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## Results of Extraordinary General Meeting held on Friday 21<sup>st</sup> October

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At the Extraordinary General Meeting of shareholders held on Friday 21<sup>st</sup> of October, the one resolution put to the meeting (Consolidation of Capital) was passed unanimously.

Proxies received were as follows:

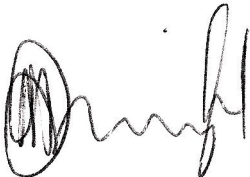
FOR: 268,956,219

AGAINST: NIL

ABSTAIN: NIL

On behalf of the Board,

Michael Wright



Director