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RESULTS OF ANNUAL GENERAL MEETING HELD ON FRIDAY, 29 NOVEMBER 2019

At the Annual General Meeting of shareholders held today, the 2 ordinary resolutions put to the meeting were passed unanimously on a show of hands.

Proxies received were as follows:

| | | | |
|--------------------|-----------------|--------------|--------------|
| RESOLUTION 1 (ord) | For: 24,804,775 | Against: NIL | Abstain: NIL |
| RESOLUTION 2 (ord) | For: 24,804,775 | Against: NIL | Abstain: NIL |

On behalf of the Board

A handwritten signature in black ink, appearing to read "Michael Wright", written over a circular stamp or seal.

Michael Wright
Chairman