



Votes	Resolutions					
	7	8	9	10	11	
For	15,775,831	15,775,781	15,771,772	15,772,913	15,747,576	
Against	1,058	1,158	5,067	4,026	1,758	
Withheld	50	0	100	0	27,605	
Total	15,776,939	15,776,939	15,776,939	15,776,939	15,776,939	

4. The Chairman then moved that Resolution No. 1 set out in the Notice convening the meeting be passed as an ordinary resolution.
5. The motion was proposed by the Chairman and on a show of hands the Chairman declared Resolution 1 duly passed as an ordinary resolution.
6. The Chairman then moved that Resolution No. 2 set out in the Notice convening the meeting be passed as an ordinary resolution.
7. The motion was proposed by the Chairman and on a show of hands the Chairman declared Resolution 2 duly passed as an ordinary resolution.
8. The Chairman then moved that Resolution No. 3 set out in the Notice convening the meeting be passed as an ordinary resolution.
9. The motion was proposed by the Chairman on a show of hands the Chairman declared Resolution 3 duly passed as an ordinary resolution.
10. The Chairman then moved that Resolution No. 4 set out in the Notice convening the meeting be passed as an ordinary resolution.
11. The motion was proposed by the Chairman and on a show of hands the Chairman declared Resolution 4 duly passed as an ordinary resolution.
12. The Chairman then moved that Resolution No. 5 set out in the Notice convening the meeting be passed as an ordinary resolution.
13. The motion was proposed by the Chairman and on a show of hands the Chairman declared Resolution 5 duly passed as an ordinary resolution.
14. The Chairman then moved that Resolution No. 6 set out in the Notice convening the meeting be passed as an ordinary resolution.
15. The motion was proposed by the Chairman and on a show of hands the Chairman declared Resolution 6 duly passed as an ordinary resolution.
16. The Chairman then moved that Resolution No. 7 set out in the Notice convening the meeting be passed as an ordinary resolution.

17. The motion was proposed by the Chairman and on a show of hands the Chairman declared Resolution 7 duly passed as an ordinary resolution.
18. The Chairman then moved that Resolution No. 8 set out in the Notice convening the meeting be passed as an ordinary resolution.
19. The motion was proposed by the Chairman and on a show of hands the Chairman declared Resolution 8 duly passed as an ordinary resolution.
20. The Chairman then moved that Resolution No. 9 set out in the Notice convening the meeting be passed as a special resolution.
21. The motion was proposed by the Chairman and on a show of hands the Chairman declared Resolution 9 duly passed as a special resolution.
22. The Chairman then moved that Resolution No. 10 set out in the Notice convening the meeting be passed as a special resolution.
23. The motion was proposed by the Chairman and on a show of hands the Chairman declared Resolution 10 duly passed as a special resolution.
24. The Chairman then moved that Resolution No. 11 set out in the Notice convening the meeting be passed as a special resolution.
25. The motion was proposed by the Chairman and on a show of hands the Chairman declared Resolution 11 duly passed as a special resolution.
26. There being no further business, the Chairman declared the Meeting closed.

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Chairman