

## RESULT OF ANNUAL GENERAL MEETING

At the Company's Annual General Meeting held at Linklaters LLP, One Silk Street London EC2Y 8HQ, on the 4th June 2019 at 09.30am. All resolutions were decided by poll.

All the resolutions were duly passed. The results of the poll incorporating proxy votes lodged in advance of the meeting are set out below: -

<b>ORDINARY RESOLUTIONS</b>	<b>FOR</b>	<b>FOR (% of shares voted)</b>	<b>AGAINST</b>	<b>AGAINST (% of shares voted)</b>	<b>WITHHELD</b>
RESOLUTION 1 Report and Accounts	112,481,583	99.99%	6,616	0.01%	1,024,434
RESOLUTION 2 Annual Report on Directors' Remuneration	93,250,698	83.91%	17,881,133	16.09%	2,380,802
RESOLUTION 3 Appointment of Auditor	92,727,789	96.46%	3,399,236	3.54%	17,385,608
RESOLUTION 4 Remuneration of Auditor	112,488,200	99.10%	1,024,434	0.90%	0
RESOLUTION 5 Re-election of Mr Harry Kenyon-Slaney as a Director	86,955,723	76.60%	26,556,910	23.40%	0
RESOLUTION 6 Re-election of Mr Mike Brown as a Director	109,272,986	98.32%	1,864,845	1.68%	2,374,802
RESOLUTION 7 Re-election of Mr Michael Lynch-Bell as a Director	91,446,029	80.56%	22,060,604	19.44%	6,000
RESOLUTION 8 Re-election of Mr Clifford Elphick as a Director	89,356,069	78.72%	24,156,564	21.28%	0
RESOLUTION 9 Re-election of Mr Michael Michael as a Director	93,978,961	82.79%	19,533,673	17.21%	0
RESOLUTION 10 Election of Mr Johnny Velloza as a Director	109,063,726	96.08%	4,448,907	3.92%	0

RESOLUTION 11					
Authority to allot shares	96,124,095	84.68%	17,388,539	15.32%	0
<b>SPECIAL RESOLUTIONS</b>					
RESOLUTION 12					
Disapplication of standard pre-emption rights	96,124,729	84.68%	17,387,905	15.32%	0
RESOLUTION 13					
Disapplication of additional pre-emption rights	93,749,926	82.59%	19,762,707	17.41%	0
RESOLUTION 14					
Purchase of own shares	111,135,331	97.91%	2,377,302	2.09%	0