

ANNUAL MEETING  
Thursday, 29 September, 2022

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 THAT THE BOARD BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR.	64,015,849	370,921	4,118,882	335,435	74,296,141 99.50%	370,921 0.50%	335,435
2 THAT CRAIG STOBO, APPOINTED BY THE BOARD AS A DIRECTOR ON 1 FEBRUARY 2022, WHO RETIRES AND IS ELIGIBLE FOR ELECTION, BE ELECTED AS A DIRECTOR OF THE COMPANY.	64,876,279	510,028	2,832,625	622,155	73,821,514 99.25%	558,828 0.75%	622,155
3 THAT PHILIP CORY-WRIGHT, APPOINTED BY THE BOARD AS A DIRECTOR ON 1 APRIL 2022, WHO RETIRES AND IS ELIGIBLE FOR ELECTION, BE ELECTED AS A DIRECTOR OF THE COMPANY.	64,701,186	478,018	2,844,628	817,255	73,707,224 99.36%	478,018 0.64%	817,255
4 THAT PATRICK BROCKIE, APPOINTED BY THE SHAREHOLDERS AS A DIRECTOR ON 25 SEPTEMBER 2019, WHO RETIRES AND IS ELIGIBLE FOR RE-ELECTION, BE ELECTED AS A DIRECTOR OF THE COMPANY.	64,916,299	441,691	2,824,628	658,469	73,882,003 99.38%	462,025 0.62%	658,469
5 THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF THE INDEPENDENT DIRECTORS OF THE COMPANY FROM TIME TO TIME FROM 1 NOVEMBER 2022 PURSUANT TO THE PER POSITION SUMS IN THE EXPLANATORY NOTES.	8,516,782	4,097,344	2,665,086	41,303,131	17,215,811 80.60%	4,144,144 19.40%	41,383,798

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item