

2024 AGM Proxy Voting Results

Resolutions 1 - 17 Ordinary

Resolutions 18 - 21 Special

Resolution Number	Resolution Name	Number of Votes For	% of Votes For	Number of Votes Against	% of Votes Against	Number of Votes Withheld	Total Votes Cast (Including Withheld)
01	Accounts and Report	122,001,460	99.96%	43,732	0.04%	217,283	122,262,475
02	Annual Remuneration Report	118,842,804	97.24%	3,369,907	2.76%	49,764	122,262,475
03	Directors Remuneration Policy	118,756,034	97.18%	3,444,383	2.82%	62,058	122,262,475
04	Final Dividend	122,211,278	99.98%	25,570	0.02%	25,627	122,262,475
05	M. Bishop Lafleche	121,875,462	99.84%	200,822	0.16%	176,191	122,252,475
06	K. Flynn	121,986,772	99.87%	162,512	0.13%	103,191	122,252,475
07	V. Shine	120,184,641	98.40%	1,959,215	1.60%	108,619	122,252,475
08	C. Coignard	121,211,359	99.24%	932,497	0.76%	108,619	122,252,475
09	R.G. Dacomb	121,471,627	99.45%	672,229	0.55%	108,619	122,252,475
10	J.E. Rutherford	121,231,455	99.25%	912,401	0.75%	108,619	122,252,475
11	A.R.K. Webb	119,971,766	98.21%	2,182,769	1.79%	97,940	122,252,475
12	Appoint Auditor	122,068,636	99.94%	67,478	0.06%	116,361	122,252,475
13	Auditor Remuneration	122,092,130	99.95%	56,772	0.05%	113,573	122,262,475
14	Scrip Dividends	118,393,092	96.92%	3,763,774	3.08%	103,777	122,262,475
15	Long Term Incentive Plan	117,059,746	95.81%	5,116,427	4.19%	74,458	122,252,475
16	Share Option Plan	120,027,418	98.24%	2,148,500	1.76%	75,202	122,252,475
17	Allot Shares	116,785,898	95.56%	5,422,853	4.44%	42,369	122,252,475
18	Allot New Shares	115,287,183	94.33%	6,932,344	5.67%	31,593	122,252,475
19	Additional Allotment of Shares	115,332,239	94.34%	6,912,216	5.65%	6,665	122,252,475
20	Purchase Own Shares	120,264,704	98.39%	1,962,751	1.61%	23,665	122,252,475
21	Notice of General Meetings	121,867,092	99.78%	269,442	0.22%	114,586	122,252,475