



Poll Results of Extraordinary General Meeting

Each of the resolutions put to the Extraordinary General Meeting held on 18 February 2021 was voted on by way of a poll and the results are set out below. All of the resolutions proposed and considered at the Extraordinary General Meeting were approved.

	Resolution	Votes For	Votes Against	Total Votes	Votes Withheld*
1	To approve the Company giving its consent to Migration of the Migrating Shares to Euroclear Bank's central security depository	1,305,114,377 (99.81%)	2,429,621 (0.19%)	1,307,543,998	24,590,326
2	To amend and adopt Articles of Association of the Company	1,305,091,141 (99.81%)	2,452,857 (0.19%)	1,307,543,998	24,590,326
3	To authorise and instruct the Company to take all actions to implement Migration	1,305,114,377 (99.81%)	2,429,621 (0.19%)	1,307,543,998	24,590,326

*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.