

AGM PROXY SUMMARY**30 August 2019**

The details of the resolutions and proxies received in respect of each resolution are set out below.

Resolution 1: Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
7,947,205	56,418,547	1,440,781	474,598

The motion was defeated as an ordinary resolution via a poll

Resolution 2: Withdrawn**Resolution 3: Election of Kent Bird as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
63,334,409	1,754,210	897,793	488,632

The motion was carried as an ordinary resolution by a show of hands

Resolution 4: Election of Allan Sullivan as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
63,278,071	1,744,790	953,551	498,632

The motion was carried as an ordinary resolution by a show of hands

Resolution 5: Election of Warren McLeland as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
63,181,685	1,835,339	943,551	499,469

The motion was carried as an ordinary resolution by a show of hands

Resolution 6: Withdrawn

Peter Forsberg
Company Secretary