

Dear Chair,

As scrutineer appointed for the purpose of the poll taken at the Annual General Meeting of the Members of the Company held on 07 Nov 2024, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
01/01	ANNUAL ACCOUNTS	550,963,780	99.99%	34,949	0.01%	550,998,729	50.53%	151,145
01/02	DIRECTORS REMUNERATION	549,776,192	99.87%	711,970	0.13%	550,488,162	50.48%	661,712
01/03	FINAL DIVIDEND	550,900,702	99.98%	93,343	0.02%	550,994,045	50.53%	155,829
01/04	RE-APPOINT A LISSER	550,195,049	99.93%	391,842	0.07%	550,586,891	50.49%	562,983
01/05	RE-APPOINT Z CLEMENTS	550,039,446	99.90%	554,021	0.10%	550,593,467	50.49%	556,407
01/06	RE-APPOINT H COLES	550,033,523	99.90%	560,122	0.10%	550,593,645	50.49%	556,229
01/07	RE-APPOINT R NEILL	549,905,745	99.88%	660,155	0.12%	550,565,900	50.49%	583,974
01/08	APPOINT A JEFFERIS	549,897,444	99.87%	717,429	0.13%	550,614,873	50.50%	535,001
01/09	RE-APPOINT AUDITORS	550,543,064	99.93%	371,575	0.07%	550,914,639	50.52%	235,235
01/10	REMUNERATION OF AUDITORS	550,855,029	99.98%	129,623	0.02%	550,984,652	50.53%	165,222
01/11	ALLOT ORDINARY SHARES	550,192,221	99.86%	772,703	0.14%	550,964,924	50.53%	184,950
01/12	DISAPPLY PRE-EMPTION	547,212,121	99.33%	3,711,528	0.67%	550,923,649	50.52%	226,225
01/13	REPURCHASE SHARES	540,136,664	98.03%	10,838,826	1.97%	550,975,490	50.53%	174,384

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
01/14	GENERAL MEETINGS NOTICE	549,400,564	99.72%	1,565,360	0.28%	550,965,924	50.53%	183,950

Yours faithfully,

Angela Connelly

Angela Connelly
Client Manager

Total Number of Shareholders	2,121
Issued Share Capital (ISC)	1,090,426,510
Percentage of Holders Voted	9.85%
Percentage of ISC Voted	50.53%