

Result of an Extraordinary General Meeting of the Shareholders, Tuesday 3 July 2018

This meeting was held to consider a Resolution proposing for the Company to be wound up voluntarily and for Andrew Paul Shimmin of Shimmin Wilson & Co to be appointed as liquidator for the purposes of winding up the Company's affairs.

The votes cast at the meeting were:

For:	10,266,706
Against	3,781

The Resolution was therefore duly passed.