

Results of Annual General Meeting held on 4 June 2026

No.	Title	For		Against		Total		Withheld*
		Votes	%	Votes	%	Votes	% of Issued Capital	Votes
09/01	ANNUAL REPORT	72,728,871	100.00	2,794	0.00	72,731,665	37.04	14,416
09/02	DIRECTORS REMUNERATION	72,550,425	99.89	78,492	0.11	72,628,917	36.98	117,164
09/03	RE-ELECT A OGAWA	72,585,939	99.95	38,301	0.05	72,624,240	36.98	121,841
09/04	RE-ELECT A WEISSMAN	72,598,610	99.96	25,630	0.04	72,624,240	36.98	121,841
09/05	RE-ELECT C GHOSH	72,590,494	99.96	28,746	0.04	72,619,240	36.98	121,841
09/06	RE-ELECT R HILL	72,583,190	99.95	36,050	0.05	72,619,240	36.98	121,841
09/07	RE-ELECT R MORGAN	72,591,359	99.96	27,881	0.04	72,619,240	36.98	121,841
09/08	RE-APPOINT AUDITOR	72,677,280	99.95	37,358	0.05	72,714,638	37.03	26,443
09/09	REMUNERATION OF AUDITOR	72,700,708	99.96	26,323	0.04	72,727,031	37.03	19,050
09/10	FINAL DIVIDEND	72,717,148	99.99	7,506	0.01	72,724,654	37.03	16,427
09/11	GENERAL AUTHORITY	72,691,565	99.96	31,825	0.04	72,723,390	37.03	22,691
09/12	PRE-EMPTION RIGHTS 1	72,244,230	99.45	396,234	0.55	72,640,464	36.99	105,617
09/13	ADDITIONAL AUTHORITY	72,654,363	99.93	51,989	0.07	72,706,352	37.02	39,729
09/14	PRE-EMPTION RIGHTS 2	72,216,640	99.41	425,509	0.59	72,642,149	36.99	103,932
09/15	MARKET PURCHASES	72,699,635	99.96	27,419	0.04	72,727,054	37.03	19,027
09/16	GENERAL MEETINGS	72,590,475	99.81	139,179	0.19	72,729,654	37.04	16,427

*A vote withheld is not a vote in law and is therefore not counted towards the proportion of votes "For" or "Against" the resolution.

4 June 2026