

General Meeting Results 2014 - present

Results of the 2018 AGM – held on 18th July 2018	
Resolution	
1	Passed with at least 80% of the votes
2	Passed with at least 80% of the votes
3	Passed with at least 80% of the votes
4	Passed with at least 80% of the votes
5	Passed with at least 80% of the votes
6	Passed with at least 80% of the votes
7	Passed with at least 80% of the votes
8	Passed with at least 80% of the votes
9	Passed with at least 80% of the votes
10	Passed with at least 80% of the votes

Results of the General Meeting to approve the Placing & Open Offer – held on 12th July 2018	
Resolution	
1	Passed with at least 80% of the votes
2	Passed with at least 80% of the votes

Results of the 2017 AGM – held on 19th July 2017	
Resolution	
1	Passed with at least 80% of the votes
2	Passed with at least 80% of the votes
3	Passed with at least 80% of the votes
4	Passed with at least 80% of the votes
5	Passed with at least 80% of the votes
6	Passed with at least 80% of the votes
7	Passed with at least 80% of the votes
8	Passed with at least 80% of the votes
9	Passed with at least 80% of the votes
10	Passed with at least 80% of the votes

Results of the General Meeting pursuant to AIM Rule 15 – held on 19th April 2017	
Resolution	
1	Passed with at least 80% of the votes

Results of the 2016 AGM – held on 20th July 2016	
Resolution	
1	Passed with at least 80% of the votes
2	Passed with at least 80% of the votes
3	Passed with at least 80% of the votes
4	Passed with at least 80% of the votes
5	Passed with at least 80% of the votes
6	Passed with at least 80% of the votes
7	Passed with at least 80% of the votes
8	Passed with at least 80% of the votes
9	Passed with at least 80% of the votes
10	Passed with at least 80% of the votes

Results of the 2015 AGM – held on 22nd July 2015	
Resolution	
1	Passed with at least 80% of the votes
2	Passed with at least 80% of the votes
3	Passed with at least 80% of the votes
4	Passed with at least 80% of the votes
5	Passed with at least 80% of the votes
6	Passed with at least 80% of the votes
7	Passed with at least 80% of the votes
8	Passed with at least 80% of the votes
9	Passed with at least 80% of the votes
10	Passed with at least 80% of the votes
11	Passed with at least 80% of the votes
12	Passed with at least 80% of the votes

Results of the 2014 AGM – held on 23rd July 2014	
Resolution	
1	Passed with at least 80% of the votes
2	Passed with at least 80% of the votes
3	Passed with at least 80% of the votes
4	Passed with at least 80% of the votes
5	Passed with at least 80% of the votes
6	Passed with at least 80% of the votes
7	Passed with at least 80% of the votes
8	Passed with at least 80% of the votes
9	Passed with at least 80% of the votes
10	Passed with at least 80% of the votes
11	Passed with at least 80% of the votes