



Results of 2020 Annual General Meeting
Held on 15 October 2020 at 1.00pm BST
At the Company's registered office:
Beauvoir Trust Limited, 1st Floor, Tudor House
Le Bordage Rd, Guernsey GY1 1DB

Following its Annual General Meeting (AGM) held 15th October 2020, the Company announces the results of the voting for each of the resolutions set out in the Notice of the AGM.

Resolutions 1 to 12 were passed as ordinary resolutions.

The following table shows the votes cast on each resolution, noting all votes cast, and being 763,512,113 appointed the Chairman as proxy:

Annual General Meeting, 15-OCT-2020 13:00											
Resolution	Favour			Discretion			Against			ORD NO PAR In Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	718,023,113	94.04	9	0	0.00	0	45,500,000	5.96	2	2,836	1
2	525,732,163	69.11	5	0	0.00	0	234,949,020	30.89	6	2,844,766	2
3	763,523,113	100	10	0	0.00	0	0	0.00	0	2,836	1
4	528,574,093	73.62	6	0	0.00	0	189,438,020	26.38	3	45,513,836	4
5	574,074,093	75.19	7	0	0.00	0	189,438,020	24.81	3	13,836	2
6	763,512,113	100	10	0	0.00	0	0	0.00	0	13,836	2
7	763,512,113	100	10	0	0.00	0	0	0.00	0	13,836	2
8	763,512,113	100	10	0	0.00	0	0	0.00	0	13,836	2
9	763,512,113	100	10	0	0.00	0	0	0.00	0	13,836	2
10	763,512,113	100	10	0	0.00	0	0	0.00	0	13,836	2
11	762,640,374	99.97	10	0	0.00	0	242,836	0.03	3	642,739	1
12	762,640,374	99.97	10	0	0.00	0	242,836	0.03	3	642,739	1

NB: Percentage of Votes cast excludes Withheld votes



Appointing The Chairman

ORD NO PAR Res'n

Annual General Meeting, 15-OCT-2020 13:00

	Votes	Items
1	763,525,949	12
2	763,525,949	13
3	763,525,949	11
4	763,525,949	13
5	763,525,949	12
6	763,525,949	12
7	763,525,949	12
8	763,525,949	12
9	763,525,949	12
10	763,525,949	12
11	763,525,949	14
12	763,525,949	14



Appointing a Third Party

Resolution	In Favour			Discretion			Against			ORD NO PAR	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	0	0.00	0	0	0.00	0	0	0.00	0	0	0
2	0	0.00	0	0	0.00	0	0	0.00	0	0	0
3	0	0.00	0	0	0.00	0	0	0.00	0	0	0
4	0	0.00	0	0	0.00	0	0	0.00	0	0	0
5	0	0.00	0	0	0.00	0	0	0.00	0	0	0
6	0	0.00	0	0	0.00	0	0	0.00	0	0	0
7	0	0.00	0	0	0.00	0	0	0.00	0	0	0
8	0	0.00	0	0	0.00	0	0	0.00	0	0	0
9	0	0.00	0	0	0.00	0	0	0.00	0	0	0
10	0	0.00	0	0	0.00	0	0	0.00	0	0	0
11	0	0.00	0	0	0.00	0	0	0.00	0	0	0
12	0	0.00	0	0	0.00	0	0	0.00	0	0	0

NB: Percentage of Votes cast excludes Withheld votes



Appointing a Third Party

Res'n	Votes	Items
1	0	0
2	0	0
3	0	0
4	0	0
5	0	0
6	0	0
7	0	0
8	0	0
9	0	0
10	0	0
11	0	0
12	0	0



Combined Chairman and Third Party

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	718,023,113	94.04	9	0	0.00	0	45,500,000	5.96	2	2,836	1
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3	763,523,113	100	10	0	0.00	0	0	0.00	0	2,836	1
4	528,574,093	73.62	6	0	0.00	0	189,438,020	26.38	3	45,513,836	4
5	574,074,093	75.19	7	0	0.00	0	189,438,020	24.81	3	13,836	2
6	763,512,113	100	10	0	0.00	0	0	0.00	0	13,836	2
7	763,512,113	100	10	0	0.00	0	0	0.00	0	13,836	2
8	763,512,113	100	10	0	0.00	0	0	0.00	0	13,836	2
9	763,512,113	100	10	0	0.00	0	0	0.00	0	13,836	2
10	763,512,113	100	10	0	0.00	0	0	0.00	0	13,836	2
11	762,640,374	99.97	10	0	0.00	0	242,836	0.03	3	642,739	1
12	762,640,374	99.97	10	0	0.00	0	242,836	0.03	3	642,739	1

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Combined Chairman and Third Party

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5	763,525,949	12
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7	763,525,949	12
8	763,525,949	12
9	763,525,949	12
10	763,525,949	12
11	763,525,949	14
12	763,525,949	14