

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 17 Jun 2026, 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
06/01	ANNUAL FINANCIAL REPORT	59,002,889	99.99%	7,339	0.01%	59,010,228	21.26%	226,587
06/02	REMUNERATION REPORT	58,133,022	99.19%	472,405	0.81%	58,605,427	21.12%	631,388
06/03	APPRV DIV PAYMENT POLICY	59,089,078	99.95%	29,994	0.05%	59,119,072	21.30%	117,743
06/04	APPOINT AUDITOR	58,455,295	98.97%	608,917	1.03%	59,064,212	21.28%	172,603
06/05	AUDITOR REMUNERATION	58,817,903	99.64%	212,208	0.36%	59,030,111	21.27%	206,704
06/06	RE-ELECT H MACCALLUM	58,463,507	99.53%	277,022	0.47%	58,740,529	21.17%	496,286
06/07	RE-ELECT C DUTOT	58,419,185	99.45%	321,344	0.55%	58,740,529	21.17%	496,286
06/08	RE-ELECT C JOHNSON	58,415,298	99.45%	320,307	0.55%	58,735,605	21.17%	501,210
06/09	ELECT A KUMAR SARWAL	58,478,186	99.51%	289,117	0.49%	58,767,303	21.18%	469,512
06/10	RELEASE OBLIGATION FOR GM	58,493,318	99.41%	345,975	0.59%	58,839,293	21.20%	397,522
06/11	APPROVAL TO ISS SHARES 1	57,948,937	98.40%	939,326	1.60%	58,888,263	21.22%	348,552
06/12	APPROVAL TO ISS SHARES 2	57,786,423	98.13%	1,102,193	1.87%	58,888,616	21.22%	348,199

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
06/13	AUTH TO PURCHASE SHARES	58,938,678	99.68%	186,397	0.32%	59,125,075	21.31%	111,740
06/14	14 DAY NOTICE PERIOD	58,719,456	99.51%	287,743	0.49%	59,007,199	21.26%	229,616

Yours faithfully,

Lucy Burns  
 Associate Director

Total Number of Shareholders	1,146
Issued Share Capital (ISC)	277,503,911
Percentage of Holders Voted	9.95%
Percentage of ISC Voted	21.31%