

Voting outcome of Extraordinary General Meeting

Sequence	Title	For	For Percent	Against	Against Percent	Withheld	Withheld Percent	Total Votes	Percent Issued Capital
1	AUTH DIRECTORS VOTE	6110148	97.79%	138363	2.21%	10095	0.16%	6248511	82.16%
2	APPROVE TAKE PRIVATE	6110139	97.63%	148401	2.37%	10071	0.16%	6258540	82.30%
3	AMEND ARTICLES OF ASSOCIA	6110328	97.63%	148328	2.37%	9955	0.16%	6258656	82.30%
4	SET EFFECTIVE TIME	6110316	97.63%	148372	2.37%	9918	0.16%	6258688	82.30%
5	APPROVE RE- REGISTRATION	6110298	97.63%	148393	2.37%	9915	0.16%	6258691	82.30%