

**RESULT ON VOTING BY POLL**

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1	FOR	17	19,671,609	99.989834	0
	AGAINST	2	2,000	0.010166	
ORDINARY RESOLUTION 2	FOR	17	19,673,504	99.999492	0
	AGAINST	1	100	0.000508	
ORDINARY RESOLUTION 3	FOR	16	19,615,609	99.989805	0
	AGAINST	2	2,000	0.010195	
ORDINARY RESOLUTION 4	FOR	16	19,615,609	99.989805	0
	AGAINST	2	2,000	0.010195	
ORDINARY RESOLUTION 5	FOR	15	19,615,604	99.989805	0
	AGAINST	2	2,000	0.010195	
ORDINARY RESOLUTION 6	FOR	16	19,615,609	99.989805	0
	AGAINST	2	2,000	0.010195	
ORDINARY RESOLUTION 7	FOR	16	19,617,504	99.999490	0
	AGAINST	1	100	0.000510	



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ORDINARY RESOLUTION 8 - TIER 1	FOR	2	17,376,500	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 8 - TIER 2	FOR	15	2,240,914	99.991076	0
	AGAINST	2	200	0.008924	
ORDINARY RESOLUTION 9 - TIER 1	FOR	2	17,376,500	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 9 - TIER 2	FOR	13	2,239,009	99.906296	0
	AGAINST	3	2,100	0.093704	
ORDINARY RESOLUTION 10 - TIER 1	FOR	2	17,376,500	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 10 - TIER 2	FOR	12	2,239,004	99.906296	0
	AGAINST	3	2,100	0.093704	



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ORDINARY RESOLUTION 11 - TIER 1	FOR	2	17,376,500	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 11 - TIER 2	FOR	12	2,239,004	99.906296	0
	AGAINST	3	2,100	0.093704	

Note: \* These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

