

VOTES

SHARES	NOMINAL VALUE	SHARE CAPITAL
829,250,635	1.00	829,250,635.00

ITEM	DESCRIPTION
1	Resolve on the ratification of the co-option of Mr. Andrew Richard Dingley Brown as member of the Board of Directors of the Company.

TOTAL					
	IN FAVOR		AGAINST		ABSTENTION
ITEM	VOTES	%	VOTES	%	VOTES
1	675,708,145	97.15 %	19,801,498	2.85 %	66,598

Votes: Approved by Majority