

No.	Item on the Agenda	No. of shares for which valid votes have been cast	Proportion of share capital %	Total No. of valid votes	No. of votes FOR	%	No. of votes AGAINST	%	No. of votes ABSTAIN	%
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)			Section101(5)(5)		
3.	Adoption of the audited Annual Report	16,845,381	62.10	16,845,381	16,844,940	100.00	341	0.00	100	0.00
4.	Proposal by the Board of Directors for the distribution of profits	16,845,381	62.10	16,845,381	16,844,940	100.00	441	0.00	0	0.00
5.	Resolution regarding discharge of Management and Board of Directors from their liabilities	16,845,381	62.10	16,845,381	16,844,940	100.00	441	0.00	0	0.00
6.	Adoption of the Remuneration Report	16,845,381	62.10	16,845,381	16,844,864	100.00	441	0.00	76	0.00
7.	Remuneration of the Board of Directors	16,845,381	62.10	16,845,381	16,844,864	100.00	441	0.00	76	0.00