


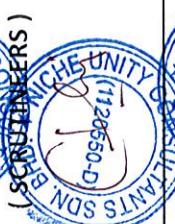


**AFTER TABULATION OF RESULTS**

**THE CHAIRMAN**

The poll result(s) are/is based on those who are present and have voted.

The results are :-

 ( SCRUTINEERS )	For Ordinary Resolution 1, 104,536,947 0	shares or shares or	100.00% 0.00%	voted in favour of the resolution. voted in against of the resolution.
	For Ordinary Resolution 2, 104,536,947 0	shares or shares or	100.00% 0.00%	voted in favour of the resolution. voted in against of the resolution.
 ( SCRUTINEERS )	For Ordinary Resolution 3, 104,536,947 0	shares or shares or	100.00% 0.00%	voted in favour of the resolution. voted in against of the resolution.
	For Ordinary Resolution 4, 104,536,947 0	shares or shares or	100.00% 0.00%	voted in favour of the resolution. voted in against of the resolution.
 ( SCRUTINEERS )	For Ordinary Resolution 5, 104,536,947 0	shares or shares or	100.00% 0.00%	voted in favour of the resolution. voted in against of the resolution.
	For Ordinary Resolution 6, 104,536,947 0	shares or shares or	100.00% 0.00%	voted in favour of the resolution. voted in against of the resolution.
 ( SCRUTINEERS )	For Ordinary Resolution 7, 104,469,447 0	shares or shares or	100.00% 0.00%	voted in favour of the resolution. voted in against of the resolution.
	For Ordinary Resolution 7, 104,469,447 0	shares or shares or	100.00% 0.00%	voted in favour of the resolution. voted in against of the resolution.



( SCRUTINEERS )

**For Ordinary Resolution 8,**

104,536,947

shares or  
shares or

100.00% voted in favour of the resolution.  
0.00% voted in against of the resolution.



( SCRUTINEERS )

**For Ordinary Resolution 9,**

104,536,947

shares or  
shares or

100.00% voted in favour of the resolution.  
0.00% voted in against of the resolution.

**For Ordinary Resolution 10,**

104,536,947

shares or  
shares or

100.00% voted in favour of the resolution.  
0.00% voted in against of the resolution.

( SCRUTINEERS )

**For Ordinary Resolution 11,**

78,923,800

shares or  
shares or

100.00% voted in favour of the resolution. (tier 1)  
0.00% voted in against of the resolution. (tier 1)

25,545,647

shares or  
shares or

100.00% voted in favour of the resolution. (tier 2)  
0.00% voted in against of the resolution. (tier 2)

TOTAL 104,469,447

shares or  
shares or

100.00% voted in favour of the resolution.  
0.00% voted in against of the resolution.

TOTAL 0