

POLL RESULTS OF THE AGM

The following table sets out the results of the AGM as recorded and adopted by Shareholders in each of the years:

Ordinary Resolutions	For		Against		Abstain	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1. Warrant to issue up to 10,000,000 ordinary shares of the Company	493,404,480	99.9832%	7,100	0.0014%	75,750	0.0153%
As a result of the above, the Shareholders of the Company have approved the AGM resolution to issue up to 10,000,000 ordinary shares of the Company.						
2. Warrant to issue up to 10,000,000 ordinary shares of the Company	445,552,480	99.9814%	7,100	0.0016%	75,750	0.0170%
As a result of the above, the Shareholders of the Company have approved the AGM resolution to issue up to 10,000,000 ordinary shares of the Company.						
3. 2019 annual general meeting of the Company	445,552,480	99.9814%	7,100	0.0016%	75,750	0.0170%
As a result of the above, the Shareholders of the Company have approved the AGM resolution to issue up to 10,000,000 ordinary shares of the Company.						
4. 2019 financial year results of the Company	445,552,480	99.9814%	7,100	0.0016%	75,750	0.0170%
As a result of the above, the Shareholders of the Company have approved the AGM resolution to issue up to 10,000,000 ordinary shares of the Company.						
5. Election of directors to the Board of Directors for the year ending 31 December 2020	445,602,900	99.9927%	32,430	0.0073%	0	0%
As a result of the above, the Shareholders of the Company have approved the AGM resolution to issue up to 10,000,000 ordinary shares of the Company.						
6. The election of directors to the Board of Directors for the year ending 31 December 2020	445,574,100	99.9871%	57,630	0.0129%	0	0%
As a result of the above, the Shareholders of the Company have approved the AGM resolution to issue up to 10,000,000 ordinary shares of the Company.						
7. The election of directors to the Board of Directors for the year ending 31 December 2020	445,602,900	99.9927%	32,430	0.0073%	0	0%
As a result of the above, the Shareholders of the Company have approved the AGM resolution to issue up to 10,000,000 ordinary shares of the Company.						

