
RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Tuesday, 16 July 2019 (in terms of the notice dispatched on Tuesday, 18 June 2019), all the resolutions tabled thereat, were passed by the requisite majority of shareholders.

Details of the results of voting at the annual general meeting were as follows:

- total number of Exemplar shares in issue as at the date of the annual general meeting: 319 739 136; and
- total number of Exemplar shares that were present/represented at the annual general meeting: 253 661 182, being 79% of the total number of Exemplar shares that could have been voted at the annual general meeting.

Ordinary resolution 1: Adoption of annual financial statements

Shares voted	For	Against	Abstentions
253 661 182, being 79.33%	253 661 182, being 100%	-	-

Ordinary resolution 2.1: Re-election of Jason McCormick as a director

Shares voted	For	Against	Abstentions
253 661 182, being 79.33%	253 661 182, being 100%	-	-

Ordinary resolution 2.2: Re-election of John McCormick as a director

Shares voted	For	Against	Abstentions
253 661 182, being 79.33%	253 661 182, being 100%	-	-

Ordinary resolution 2.3: Re-election of Duncan A Church as a director

Shares voted	For	Against	Abstentions
253 661 182, being 79.33%	253 661 182, being 100%	-	-

Ordinary resolution 2.4: Re-election of Frank M Berkeley as a director

Shares voted	For	Against	Abstentions
253 661 182, being 79.33%	253 661 182, being 100%	-	-

Ordinary resolution 2.5: Re-election of Gregory VC Azzopardi as a director

Shares voted	For	Against	Abstentions
253 661 182, being 79.33%	253 661 182, being 100%	-	-

Ordinary resolution 2.6: Re-election of Elias P Maponya as a director

Shares voted	For	Against	Abstentions
253 661 182, being 79.33%	253 661 182, being 100%	-	-

Ordinary resolution 2.7: Re-election of Peter J Katzenellenbogen as a director

Shares voted	For	Against	Abstentions
253 661 182, being 79.33%	253 661 182, being 100%	-	-

Ordinary resolution 3: Re-appointment of external auditor

Shares voted	For	Against	Abstentions
253 661 182, being 79.33%	253 661 182, being 100%	-	-

Ordinary resolution 4.1: Re-appointment of Peter J Katzenellenbogen as a member of the Audit and Risk Committee

Shares voted	For	Against	Abstentions
253 661 182, being 79.33%	253 661 182, being 100%	-	-

Ordinary resolution 4.2: Re-appointment of Frank M Berkeley as a member of the Audit and Risk Committee

Shares voted	For	Against	Abstentions
253 661 182, being 79.33%	253 661 182, being 100%	-	-

Ordinary resolution 4.3: Re-appointment of Elias P Maponya as a member of the Audit and Risk Committee

Shares voted	For	Against	Abstentions
253 661 182, being 79.33%	253 661 182, being 100%	-	-

Ordinary resolution 5: General authority to issue shares for cash

Shares voted	For	Against	Abstentions
253 661 182, being 79.33%	253 661 182, being 100%	-	-

Ordinary resolution 6: Specific authority to issue shares pursuant to a reinvestment option

Shares voted	For	Against	Abstentions
253 661 182, being 79.33%	253 661 182, being 100%	-	-

Ordinary resolution 7: Authorisation to sign documents

Shares voted	For	Against	Abstentions
253 661 182, being 79.33%	253 661 182, being 100%	-	-

Non-binding advisory resolution 1: Approval of remuneration policy

Shares voted	For	Against	Abstentions
253 661 182, being 79.33%	253 661 182, being 100%	-	-

Non-binding advisory resolution 2: Approval of remuneration implementation report

Shares voted	For	Against	Abstentions
253 661 182, being 79.33%	253 661 182, being 100%	-	-

Special resolution 1: Approval of fees payable to non-executive directors

Shares voted	For	Against	Abstentions
253 661 182, being 79.33%	253 661 182, being 100%	-	-

Special resolution 2: General authority to repurchase shares

Shares voted	For	Against	Abstentions
253 661 182, being 79.33%	253 661 182, being 100%	-	-

Special resolution 3: Financial assistance to related and inter-related parties

Shares voted	For	Against	Abstentions
253 661 182, being 79.33%	253 661 182, being 100%	-	-

16 July 2019

Sponsor

