

Dear Chair,

As scrutineer appointed for the purpose of the poll taken at the Annual General Meeting of the Members of the Company held on 04 Dec 2025, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
09/01	FINANCIAL STATEMENTS	9,352,938	99.97%	3,017	0.03%	9,355,955	71.38%	0
09/02	REMUNERATION REPORT	9,352,938	99.97%	3,017	0.03%	9,355,955	71.38%	0
09/03	REMUNERATION REPORT	9,352,938	99.97%	3,017	0.03%	9,355,955	71.38%	0
09/04	DIVIDEND POLICY	9,352,938	99.97%	3,017	0.03%	9,355,955	71.38%	0
09/05	RE-ELECT M GABELLI	6,201,596	99.95%	3,017	0.05%	6,204,613	47.34%	0
09/06	RE-ELECT M BIANCONI	6,201,596	99.95%	3,017	0.05%	6,204,613	47.34%	0
09/07	RE-ELECT J BIRCH	6,201,596	99.95%	3,017	0.05%	6,204,613	47.34%	0
09/08	RE-ELECT J NEWLANDS	6,201,596	99.95%	3,017	0.05%	6,204,613	47.34%	0
09/09	RE-ELECT Y SUGIMOTO	6,201,596	99.95%	3,017	0.05%	6,204,613	47.34%	0
09/10	RE-ELECT J WEDDERBURN	6,201,596	99.95%	3,017	0.05%	6,204,613	47.34%	0
09/11	RE-APPOINT AUDITORS	9,352,938	99.97%	3,017	0.03%	9,355,955	71.38%	0
09/12	REMUNERATION OF AUDITORS	9,352,938	99.97%	3,017	0.03%	9,355,955	71.38%	0

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
09/13	ALLOT ORDINARY SHARES	9,352,938	99.97%	3,017	0.03%	9,355,955	71.38%	0
09/14	ALLOT NEW SHARES	9,352,938	99.97%	3,017	0.03%	9,355,955	71.38%	0
09/15	TO ALLOT AND SELL SHARES	9,352,938	99.97%	3,017	0.03%	9,355,955	71.38%	0
09/16	ALLOT EQUITY SECURITIES	9,352,938	99.97%	3,017	0.03%	9,355,955	71.38%	0
09/17	MARKET PURCHASES	9,352,938	99.97%	3,017	0.03%	9,355,955	71.38%	0
09/18	GENERAL MEETING	9,352,938	99.97%	3,017	0.03%	9,355,955	71.38%	0

Yours faithfully,



Steve Anderson
Client Manager

Total Number of Shareholders	19
Issued Share Capital (ISC))	13,106,885
Percentage of Holders Voted	26.32%
Percentage of ISC Voted	71.38%