

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 15 Sep 2026, 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
10/01	RECEIVE STATEMENTS	8,929,813	100.00%	0	0.00%	8,929,813	68.13%	0
10/02	DIRECTORS REMUNERATION	8,929,813	100.00%	0	0.00%	8,929,813	68.13%	0
10/03	REMUNERATION POLICY	8,929,813	100.00%	0	0.00%	8,929,813	68.13%	0
10/04	DIVIDEND POLICY	8,929,813	100.00%	0	0.00%	8,929,813	68.13%	0
10/05	ELECT G PIFANO	5,778,471	100.00%	0	0.00%	5,778,471	44.09%	0
10/06	RE-ELECT M BIANCONI	5,778,471	100.00%	0	0.00%	5,778,471	44.09%	0
10/07	RE-ELECT J BIRCH	5,778,471	100.00%	0	0.00%	5,778,471	44.09%	0
10/08	RE-ELECT J NEWLANDS	5,778,471	100.00%	0	0.00%	5,778,471	44.09%	0
10/09	RE-ELECT Y SUGIMOTO	5,778,471	100.00%	0	0.00%	5,778,471	44.09%	0
10/10	RE-ELECT J WEDDERBURN	5,778,471	100.00%	0	0.00%	5,778,471	44.09%	0
10/11	RE-APPOINT AUDITORS	8,929,813	100.00%	0	0.00%	8,929,813	68.13%	0
10/12	REMUNERATION OF AUDITORS	8,929,813	100.00%	0	0.00%	8,929,813	68.13%	0



No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
10/13	ALLOT ORDINARY SHARES	8,929,813	100.00%	0	0.00%	8,929,813	68.13%	0
10/14	ALLOT NEW SHARES	8,929,813	100.00%	0	0.00%	8,929,813	68.13%	0
10/15	ALLOT AND SELL SHARES	8,929,813	100.00%	0	0.00%	8,929,813	68.13%	0
10/16	ALLOT EQUITY SECURITIES	8,929,813	100.00%	0	0.00%	8,929,813	68.13%	0
10/17	PURCHASE OWN SHARES	8,929,813	100.00%	0	0.00%	8,929,813	68.13%	0
10/18	ALLOT EQUITY SECURITIES	8,929,813	100.00%	0	0.00%	8,929,813	68.13%	0

Yours faithfully,

Steve Anderson
Client Manager

Total Number of Shareholders	20
Issued Share Capital (ISC))	13,106,885
Percentage of Holders Voted	20.00%
Percentage of Voted	68.13%