

ANNUAL MEETING
Tuesday, 27 September, 2022

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 THAT PAUL ELLIOTT, WHO RETIRES IN ACCORDANCE WITH NZX LISTING RULE 2.7.1, AND BEING ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	31,645,806	3,716	4,120,397	3,381	35,915,705 99.99%	3,716 0.01%	229,677
2 THAT PEIHUAN WANG, WHO RETIRES IN ACCORDANCE WITH NZX LISTING RULE 2.7.1, AND BEING ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	31,299,230	6,016	4,465,397	2,657	36,075,975 99.81%	70,466 0.19%	2,657
3 THAT QIANG KUI, WHO RETIRES IN ACCORDANCE WITH NZX LISTING RULE 2.7.1, AND BEING ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	11,087,503	20,217,489	4,465,397	2,911	11,097,513 30.70%	25,048,674 69.30%	2,911
4 THAT THE APPOINTMENT OF MICHAEL AMBROSE AS A DIRECTOR OF THE COMPANY BY UNANIMOUS RESOLUTION OF THE BOARD BE CONFIRMED IN ACCORDANCE WITH CLAUSE 17.5 OF THE COMPANY'S CONSTITUTION.	31,515,895	1,154	3,920,397	335,854	35,812,090 100.00%	1,154 0.00%	335,854
5 THAT THE BOARD IS AUTHORISED TO FIX THE AUDITOR'S REMUNERATION.	31,648,915	901	4,120,397	3,087	36,145,110 100.00%	901 0.00%	3,087

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item