

Voting Results Annual General Meeting 21st August 2020

The meeting was asked to consider and, if thought fit, to pass ordinary resolutions that:

- a. The Board be authorized to determine and fix the auditor's fees and expenses for the upcoming financial year.
- b. Andrew Todd Franicevic be re-elected as a Director of Senior Trust Capital Limited.
- c. John Llewellyn Jackson be re-elected as a Director of Senior Trust Capital Limited.
- d. Raymond Clive Jimmieson be elected as a Director of Senior Trust Capital Limited.

36.4% of total shareholder voting rights were exercised and all resolutions were passed.