WESIZWE PLATINUM LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2003/020161/06)
Share Code: WEZ ISIN: ZAE000075859
("Wesizwe" or "the Company" or "the Group")
held via Video Conference
Friday, 30 October 2025 at 09h00

MINUTES OF THE ANNUAL GENERAL MEETING

DIRECTORS:	D Mokhobo	(Chair)
	B Zhang	Chief Executive Officer
	J Liu	
	V Mabuza	
	J Ngculu	
	D Pang	
IN ATTENDANCE:	B Sekano	Executive Head: Operations
	C Makelana	Company Secretary
	G Zhang	Executive Head: Engineering, IT and Procurement
	W Li	Chief Technical Officer: Plant
	J Pule	Executive Head: Human Resources
	I Mogale	Executive Head: Corporate Affairs
	G Wu	Technical Assistant
	E de Jager	CTSE Registry Services
	D van Vuuren	CTSE Registry Services
	A Kaplan	Shareholder
	R Neville	Shareholder
	JP Champher	Shareholder
	A Fajandar	Auditors
	S Garas	Shareholder
	S Naidoo	Shareholder
	G Du Plessis	Shareholder
	M Griessel	Shareholder

1. INTRODUCTION

The Chair welcomed all present.

2. NOTICE OF MEETING

The notice of the meeting, containing details of all resolutions to be considered, was taken as read. No questions were forthcoming.

3. QUORUM

The meeting was informed that in terms of Wesizwe Platinum Limited's Memorandum of Incorporation (MOI), the quorum for a general meeting should be 3 members, such members being entitled to vote, be present in person, or by proxy or in the case of a member which is a body corporate, represented and to have at least 25% of the issued share volume being represented at the meeting as such. As all such requirements were met, the Chair declared the meeting properly constituted.

4. PURPOSE AND PROCEEDINGS OF THE MEETING

The meeting was informed that the purpose of the annual general meeting was to transact the business as set out in the notice of annual general meeting by means of consideration, and if so, deemed fit, passing, with or without modification, the ordinary and special resolution as per the AGM notice.

Shareholders were able to vote as part of the registration process or could choose to download the link to enable them to vote during the meeting. Those who had not voted yet were advised to click the provided link to vote as each resolution was tabled. Votes from shareholders who submitted proxy forms or votes to their broker or CSDP were already updated and included in the final results.

CTSE Registry was appointed as scrutineers. China-Africa Jinchaun seconded all resolutions, dispensing that formality when proceeding. No questions were raised.

5. CONSIDERATION OF THE PRESENTATION OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023

The audited annual financial statements of the Company, including the reports of the Directors, Social and Ethics Committee and the Audit and Risk Committee for the year ended 31 December 2023 were presented at the meeting.

CEO Report

Mr. Banhu Zhang presented the CEO report, advising that he was appointed CEO on 21 August 2025 by the Board of Directors. He confirmed his dedication to ensuring the legal and compliant operation of the company, the efficient construction of projects, and collaborative relationships between the company, local communities, and government development departments.

Financial Report

Mr. Jianguo Liu (Harry Liu), Financial Director, presented the financial highlights:

- The Group reported a total comprehensive loss of R209.8 million for the year ended 31 December 2024.
- The loss reflects the absence of operational revenue as the Bakubung Platinum Mine (BPM) remains under development, coupled with increased administration expenses, provisions for legal claims, and foreign exchange volatility.
- The company secured R3.26 billion in shareholder loans from the majority shareholders, China-Africa Jingchaun and Jinzhao Hong Kong Resources Limited.
- Financial expenses of R1.91 billion were recorded, primarily driven by interest on shareholder loans and the China Development Bank (CDB) loan.
- Foreign exchange loss of R658.6 million reflected the impact of foreign exchange volatility on US dollar-denominated borrowings.
- Capital expenditure of R3.5 billion was capitalised to mine development assets, including borrowing costs of R2.56 billion

Mr. Liu referred shareholders to the 2024 Annual Financial Statements for detailed information.

Production and Operations Report

Mr. Benjamin Sekano, General Manager, presented the operations update:

- Wesizwe had a strong safety performance in 2024, registering zero fatalities, demonstrating the culture of zero harm.
- The long-term outlook remains aligned with the strategy of 3 megatons per annum, with a phased approach to first achieve 1 million tons per annum, followed by 3 million tons per annum production.
- Significant progress was made towards development of key infrastructure.
- The company was a victim of a cyber-attack which disrupted access to information and systems.
- Manual systems have been employed to keep the business running whilst electronic systems are recovered and restored.
- From a processing perspective, concentrator plant rectification has commenced as planned, with certain key milestones achieved.
- Wesizwe continues to work with local host communities to ensure commitments of the social and labour plan are achieved.

Written Questions

The Company Secretary, Ms. Cheyeza Makelana, read through written questions received and provided responses:

Q: When will the 2025 interim results be released?
A: A SENS announcement will be issued on the expected date of publication. The company is working toward completion as soon as the audit and other internal processes are completed.

Q: What is causing the delay in publishing the interim results?
A: The key delay relates to the recovery and validation of financial data following the cyber incident. Ensuring the integrity and completeness of this information is essential before finalising the interim results and the audit review.

Q: Will this delay impact the 2025 annual financial statements timeline?
A: The company remains focused on meeting JSE requirements to publish by 30 April 2026. Based on current progress, improved system stability, and operational recovery, the company aims to meet this deadline.

Q: What is the current progress percentage on the interim financials?
A: Finance is currently compiling 2025 data for review as part of the interim results review process.

Q: Will Wesizwe issue further SENS updates on financial reporting timelines?
A: Yes, in line with market best practice, further SENS updates will be published when there is material progress or where dates require revision.

Q: How is the ERP system recovery impacting financial reporting?
A: The cyber-attack disrupted the company's enterprise resource planning systems, which are central to financial, production, and supply chain reporting. Wesizwe took a deliberate and cautious approach to ensure all systems were securely re-established, tested, and validated before resuming normal operations. This recovery and validation, while necessary to safeguard the integrity of financial data, resulted in extended system downtime that affected the company's ability to complete the reporting process within normal timelines. Consequently, the impact of the cyber-attack extended into the interim reporting period for the six months ended 30 June 2025, leading to a delay in publication of those results.

Q: Is the company currently producing and selling?
A: No, the company is not selling any concentrates. The company is currently engaging in prospective off-take agreements, and such discussions are confidential.

Q: Can the company provide performance statistics?
A: This information is detailed in the 2024 integrated report.

Q: When will the next production ramp-up progress SENS be issued?
A: The tender process and contractor engagements are currently underway and being finalised. Any new developments will be communicated to shareholders on SENS as soon as they become available.

Q: What are the critical timelines for infrastructure?
A: Please refer to the SENS announcement published on Wednesday, 29 October 2024.

Q: Has the board set an internal target for lifting the JSE suspension?
A: Yes, restoring compliance and lifting the suspension is a top priority for the board and management. The primary success measure is the completion and publication of all outstanding financial results, followed by confirmation from the JSE. Regular oversight and progress tracking are in place for both the board and the Audit and Risk Committee. Wesizwe is fully committed to restoring timely reporting, improving operational performance, and ensuring transparent engagement with stakeholders. The Board thanks all its shareholders for their continued support during this recovery period.

Shareholder Questions

Mr. JP Campher asked why Wesizwe could not provide expected dates for the interim results, similar to other companies in comparable positions. He questioned what percentage of the recovery process was complete and when interim results could be expected.

Ms. Itumeleng Mogale responded that discussions are being held internally between Wesizwe and its auditors to confirm the audit process and time period required to finalise and publish. Once arrangements and agreements have been made between the parties, a date will be communicated to the market. She apologised for the delay and frustration caused to shareholders but confirmed the company remains committed to ensuring all due diligence is followed to communicate an accurate date.

Mr. Victor Mabuza added that the company is currently ensuring the completeness and accuracy of information prior to committing to specific dates, which is very important when deciphering the information to ensure it is usable. At that point, they will be able to commit to a specific date in line with the auditors.

Mr. JP Campher asked whether the company is still in Phase 1 to achieve the 1 million ton per annum target.

Mr. Benjamin Sekano confirmed that yes, the company is still in Phase 1 and remains aligned with the strategy to achieve 1 megaton per annum as mentioned in the CEO's report.

Mr. Avi Kaplan expressed a vote of confidence in the Wesizwe Board and appreciation for the progress made, particularly with foreign investment in South African platinum resources. He asked:
1. How long before the company starts generating income from sales of concentrate and platinum?
2. Is there still a huge amount of capex required to get operations fully operational, or will cash flow be used to ramp up from 1 to 3 metric tons?
3. Regarding overseas loans, is it a staggered payment or done over a period of time?

Mr. Benjamin Sekano responded that the company is still engaging with players to agree on off-take agreements, and at this point in time, those discussions are confidential due to NDAs in place. He was unable to state anything until such time that agreements are signed off.

The Deputy Chairman (via interpreter Grace Wu) added that for the 1-million-ton scenario, the company is busy working on commissioning production next year to produce sold products and generate revenue. Regarding the 3-million-ton scenario, the feasibility study is under review, and once the 1-million-ton scenario gets into production, they will continue with the 3-million-ton scenario. Regarding the loan, they are busy with the major shareholders, Jingchaun and Hong Kong Resources, to get the capital to support all the work Wesizwe is doing.

Mr. JP Campher asked about the status of approval from the China Development Bank for the extension of the loan, and whether this is required for the upliftment of the JSE suspension. He also asked what else is required from the JSE to apply for upliftment of the suspension besides the interim results.

Mr. Jianguo Liu responded that the company keeps close communication with CDB and has consistent financial support from shareholders. Payments to CDB have been made on time, and the company has approval from the major shareholder to extend the period of the shareholder loan. They are confident they will have consistent financial support from major shareholder Jinchaun Hong Kong and will make payments to CDB on time.

Regarding JSE requirements, Mr. Liu explained that the JSE requested the release of the interim report for 2025 by end of September. However, considering the cyber-attack and subsequent delay with 2024 financial statements (released 30 September 2024), the interim report will be released a bit late. The company is catching up to comply with JSE Listings Requirements.

Mr. JP Campher thanked everyone for their work and appreciated the effort made in terms of communication.

Mr. Avi Kaplan asked whether the company is planning a shareholder visit to the mine.

Ms. Itumeleng Mogale responded that Mr. Benjamin Sekano, who is responsible for operations, would guide as to when would be a suitable time for shareholder visits. There is a lot of work being undertaken on site to ensure ramp-up timelines are managed. As soon as they are in a suitable period to accommodate shareholder visits, it will be communicated.

Mr. Benjamin Sekano confirmed they will let shareholders know when visits can be arranged.

No further questions were raised following the presentations.

6. SPECIAL BUSINESS
6.1 SPECIAL RESOLUTION NUMBER 1: REMUNERATION OF NON-EXECUTIVE DIRECTORS

"Resolved, in terms of section 66(9) of the Companies Act, that the current remuneration payable to the Non-Executive Directors will remain unchanged and that the Company be and is hereby authorised to remunerate its Non-Executive Directors for their services as Directors, which includes serving on various sub-committees and to make payment of the amounts set out in the Notice of Annual General Meeting, provided that this authority be valid until the next AGM of the Company to be held in 2026".

The resolution was seconded, and the resolution was passed accordingly.

6.2 SPECIAL RESOLUTION NUMBER 2: SHARE REPURCHASES BY THE COMPANY AND ITS SUBSIDIARIES

"Resolved, as a special resolution, that the Company and the subsidiaries of the Company be and are hereby authorised, as a general approval, to repurchase any of the shares issued by the Company, upon such terms and conditions and in such amounts as the Directors may from time to time determine, but subject to the provisions of sections 46 and 48 of the Companies Act, the Memorandum of Incorporation of the Company and the Listing Requirements on the terms and conditions as set out in the Notice of Annual General Meeting."

The resolution was seconded, and the resolution was passed accordingly.

7 ORDINARY BUSINESS

7.1 ORDINARY RESOLUTION NUMBER 1: ACCEPTANCE OF FINANCIAL STATEMENTS

"Resolved to accept the Group Annual Financial Statements for the year ended 31 December 2024, including the Directors' report, the independent auditor's report and the Audit and Risk Committee report thereon."

The resolution was seconded, and the resolution was passed accordingly.

7.2 ORDINARY RESOLUTION NUMBER 2: RE-ELECTION OF MS DAWN NONCEBA MERLE MOKHOBO AS INDEPENDENT NON-EXECUTIVE DIRECTOR

"Resolved that Ms. Dawn Nonceba Merle Mokhobo who retires by rotation in terms of the MOI of the Company, and being eligible and offering herself for re-election, be and is hereby re-elected as Independent Non-executive Director."

The resolution was seconded, and the resolution was passed accordingly.

7.3 ORDINARY RESOLUTION NUMBER 3: RE-ELECTION OF MR LINCOLN VUMILE JAMES NGCULU AS INDEPENDENT NON-EXECUTIVE DIRECTOR

"Resolved that Mr. Lincoln Vumile James Ngculu who retires by rotation in terms of the MOI of the Company, and being eligible and offering himself for re-election, be and is hereby re-elected as Independent Non-executive Director."

The resolution was seconded, and the resolution was passed accordingly.

7.4 ORDINARY RESOLUTION NUMBER 4: CONFIRMATION OF THE APPOINTMENT OF THE AUDITOR

"Resolved that SNG-GT be and is hereby appointed as independent auditors of the Company for the ensuing year on the recommendation of the Audit and Risk Committee with the designated auditor being Mr. Altaf Farjander".

The resolution was seconded, and the resolution was passed accordingly.

7.5 ORDINARY RESOLUTION NUMBER 5: RE-APPOINTMENT OF MR VICTOR THEMBINKOSI MABUZA TO THE AUDIT AND RISK COMMITTEE OF THE COMPANY

"Resolved that Mr. Victor Thembinkosi Mabuza being eligible, be and is hereby re-appointed as a member of the Audit and Risk Committee of the Company with effect from the conclusion of this AGM in terms of Section 94(2) of the Companies Act until the next AGM of the Company to be held in 2026".

The resolution was seconded, and the resolution was passed accordingly.

7.6 ORDINARY RESOLUTION NUMBER 6: RE-APPOINTMENT OF MS DAWN MERLE NONCEBA MOKHOBO TO THE AUDIT AND RISK COMMITTEE OF THE COMPANY

"Resolved that Ms. Dawn Merle Nonceba Mokhobo, being the Chair of the Board, is hereby re-appointed as a member of the Audit and Risk Committee of the Company, with effect from the conclusion of this AGM in terms of Section 94(2) of the Companies Act until the next AGM of the Company to be held in 2026."

The resolution was seconded, and the resolution was passed accordingly.

7.7 ORDINARY RESOLUTION NUMBER 7: RE-APPOINTMENT OF MR LINCOLN VUMILE JAMES NGCULU TO THE AUDIT AND RISK COMMITTEE OF THE COMPANY

"Resolved that Mr. Lincoln Vumile James Ngculu, being eligible, be and is hereby re-appointed as a member of the Audit and Risk Committee of the Company, with effect from the conclusion of this AGM in terms of Section 94(2) of the Companies Act until the next AGM of the Company to be held in 2026."

The resolution was seconded, and the resolution was passed accordingly.

7.8 ORDINARY RESOLUTION NUMBER 8: ELECTION OF MR LINCOLN VUMILE JAMES NGCULU TO THE SOCIAL AND ETHICS COMMITTEE OF THE COMPANY

"Resolved that Mr. Lincoln Vumile James Ngculu, being eligible, be and is hereby appointed as a member of the Social and Ethics Committee of the Company, with effect from the conclusion of this AGM in terms of Section 13 of the Companies Act until the next AGM of the Company to be held in 2026."

The resolution was seconded, and the resolution was passed accordingly.

7.9 ORDINARY RESOLUTION NUMBER 9: ELECTION OF MS DAWN NONCEBA MERLE MOKHOBO TO THE SOCIAL AND ETHICS COMMITTEE OF THE COMPANY

"Resolved that Ms. Dawn Nonceba Merle Mokhobo, being the Chairman of the Board, being eligible, be and is hereby appointed as a member of the Social and Ethics Committee of the Company, with effect from the conclusion of this AGM in terms of Section 13 of the Companies Act until the next AGM of the Company to be held in 2026."

The resolution was seconded, and the resolution was passed accordingly.

7.10 ORDINARY RESOLUTION NUMBER 10: ELECTION OF MR BANHU ZHANG TO THE SOCIAL AND ETHICS COMMITTEE OF THE COMPANY

"Resolved that Mr. Banhu Zhang, being eligible, be and is hereby appointed as a member of the Social and Ethics Committee of the Company, with effect from the conclusion of this AGM in terms of Section 13 of the Companies Act until the next AGM of the Company to be held in 2026."

The resolution was seconded, and the resolution was passed accordingly.

7.11 ORDINARY RESOLUTION NUMBER 11: CONFIRMATION OF THE APPOINTMENT OF MR BANHU ZHANG AS EXECUTIVE DIRECTOR

"Resolved that Mr. Banhu Zhang be and is hereby elected as Executive Director with effect from 21 August 2025."

The resolution was seconded, and the resolution was passed accordingly.

7.12 ORDINARY RESOLUTION NUMBER 12: CONFIRMATION OF THE APPOINTMENT OF MR DAQIANG PANG AS NON-EXECUTIVE DIRECTOR

"Resolved that Mr. Daqiang Pang be and is hereby elected as Non-executive Director with effect from 21 August 2025."

The resolution was seconded, and the resolution was passed accordingly.

7.13 ORDINARY RESOLUTION NUMBER 13: CONFIRMATION OF THE APPOINTMENT OF MR YULONG TIAN AS NON-EXECUTIVE DIRECTOR

"Resolved that Mr. Yulong Tian be and is hereby elected as Non-executive Director with effect from 21 August 2025."

The resolution was seconded, and the resolution was passed accordingly.

7.14 ORDINARY RESOLUTION NUMBER 14: CONFIRMATION OF THE APPOINTMENT OF MR KAIYU KANG AS NON-EXECUTIVE DIRECTOR

"Resolved that Mr. Kaiyu Kang be and is hereby elected as Non-executive Director with effect from 21 August 2025."

The resolution was seconded, and the resolution was passed accordingly.

7.15 ORDINARY RESOLUTION NUMBER 15: GENERAL AUTHORITY TO ISSUE SHARES FOR CASH

"Resolved that, subject to the adoption of ordinary resolution number 11, the Directors of the Company be, and are hereby authorised by way of a general authority, to allot and issue 244 174 058 unissued shares for cash as they in their discretion may deem fit, subject to the provisions of the JSE Listings Requirements, the Companies Act and the Company's MOI and subject to the provision that the aggregate number of authorised but unissued ordinary shares to be allotted and issued in terms of this resolution, shall be limited to 15% of the issued share capital (excluding treasury shares) of the Company on the terms and conditions as set out in the Notice of Annual General Meeting."

The resolution was seconded, and the resolution was passed accordingly.

7.16 ORDINARY RESOLUTION NUMBER 16: AUTHORITY TO ACTION

"Resolved that any one Director of the Company and/or the Company Secretary be and is hereby authorised to do all such things and sign all such documents as deemed necessary to implement the ordinary and special resolutions as set out in this notice convening the AGM of the Company at which these resolutions will be considered."

The resolution was seconded, and the resolution was passed accordingly.

7.17 NON-BINDING ADVISORY VOTE NUMBER 1: ENDORSEMENT OF THE REMUNERATION POLICY

"Resolved to hereby endorse the Company's remuneration policy, as set out in the Remuneration Report on pages 84 to 86 of the IAR, by way of a non-binding advisory vote."

Before voting on this resolution, Mr. JP Campher, raised a general question regarding the MOI and the requirements for a member to be nominated to either executive or non-executive director positions.

The Company Secretary, Ms. Cheyeza Makelana, responded by reading from the MOI:

The composition of the board shall comprise not less than 4 members and not more than 15 directors to be elected by shareholders, in addition to the minimum number of directors that the company must have to satisfy any requirement, whether in terms of the Act or the Memorandum of Incorporation, to appoint an audit committee and a social and ethics committee.

Each director, other than the first directors and any directors appointed in the memorandum of incorporation, must be elected by persons entitled to exercise voting rights in such an election to serve for 3 years, but will remain eligible for reappointment, provided that no director may be appointed for life or for an indefinite period.

Any election of directors shall be conducted as a series of votes, each of which is on the candidacy of a single individual to fill a single vacancy.

Mr. Campher asked whether there is a minimum shareholder percentage required to nominate a person, or can any member nominate any other shareholder or person.

Ms. Makelana explained that the non-executive directors represented on the board from Jingchaun are nominated by the majority shareholder. The majority shareholder nominates the non-executive directors as well as the CEO and FD. The independent directors are also nominated by the shareholder. However, any shareholder can nominate a person, and it will be taken under consideration. Currently, the CEO and FD are nominated by the majority shareholder, who also have 4 positions on the board, and there are 3 independent non-executive directors.

Mr. Campher confirmed this answered his question.

The resolution was seconded, and the resolution was passed accordingly.

7.18 NON-BINDING ADVISORY VOTE NUMBER 2: ENDORSEMENT OF THE REMUNERATION IMPLEMENTATION REPORT

"Resolved to endorse, by way of a non-binding advisory vote, the Company's remuneration implementation report (excluding the remuneration of the Non-executive Directors for their services as Directors and members of Board Committees) set out in pages 84 to 86 of the IAR".

The resolution was seconded, and the resolution was passed accordingly.

8 VOTE COUNT

As the voting on the resolutions was complete, the Chair asked the scrutineers to finalise and verify the vote count. The results showed all resolutions passed with the requisite majority. The full voting results will be made available on SENS.

The Results of the voting are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue*	Number of shares abstained as a percentage of shares in issue*
Special resolution number 1: Remuneration of Non-executive Directors	99,67%	0,33%	1 059 692 872	65,10%	0,01%
Special resolution number 2: Share repurchases by the Company and its subsidiaries	79,74%	20,26%	1 058 585 831	65,03%	0,07%
Ordinary resolution number 1: Acceptance of financial statements	99,76%	0,24%	1 059 692 872	65,10%	0,01%
Ordinary resolution number 2: Re-election of Dawn Nonceba Merle Mokhobo as an Independent Non-Executive Director	99,67%	0,33%	1 059 692 872	65,10%	0,01%

Ordinary resolution number 3: Re-election of Lincoln Vumile James Ngculu Independent non-executive Director	99,67%	0,33%	1 059 692 872	65,10%	0,01%
Ordinary resolution number 4: Confirmation of the reappointment of the auditor	99,76%	0,24%	1 059 702 872	65,10%	0,01%
Ordinary resolution number 5: Reappointment of Thembinkosi Victor Mabuza to the Audit and Risk Committee of the Company	99,68%	0,32%	1 059 692 872	65,10%	0,01%
Ordinary resolution number 6: Reappointment of Dawn Nonceba Merle Mokhobo to the Audit and Risk Committee of the Company	99,68%	0,32%	1 059 692 872	65,10%	0,01%
Ordinary resolution number 7: Reappointment of Lincoln Vumile James Ngculu to the Audit and Risk Committee of the Company	99,68%	0,32%	1 059 692 872	65,10%	0,01%
Ordinary resolution number 8: Reappointment of Lincoln Vumile James Ngculu to the Social and Ethics Committee of the Company	99,68%	0,32%	1 059 692 872	65,10%	0,01%
Ordinary resolution number 9: Reappointment of Dawn Nonceba Merle Mokhobo to the Social and Ethics Committee of the Company	99,68%	0,32%	1 059 692 872	65,10%	0,01%
Ordinary resolution number 10: Reappointment of Banhu Zhang to the Social and Ethics Committee of the Company	99,68%	0,32%	1 059 702 872	65,10%	0,01%

Ordinary resolution number 11: Confirmation of the appointment of Banhu Zhang as an Executive Director	99,76%	0,24%	1 059 702 872	65,10%	0,01%
Ordinary resolution number 12: Confirmation of the appointment of Daqiang Pang as a Non-executive Director	99,76%	0,24%	1 059 702 872	65,10%	0,01%
Ordinary resolution number 13: Confirmation of the appointment of Yulong Tian as a Non-executive Director	99,76%	0,24%	1 059 702 872	65,10%	0,01%
Ordinary resolution number 14: Confirmation of the appointment of Kaiyu Kang as a Non-executive Director	99,76%	0,24%	1 059 702 872	65,10%	0,01%
Ordinary resolution number 15: General authority to issue shares for cash	99,74%	0,26%	1 058 586 131	65,03%	0,07%
Ordinary resolution number 16: Authority to action	99,76%	0,24%	1 057 517 822	64,96%	0,14%
Non-binding advisory vote number 1: Endorsement of the remuneration policy	99,67%	0,33%	1 058 802 872	65,04%	0,06%
Non-binding advisory vote number 2: Endorsement of the remuneration implementation report	99,68%	0,32%	1 058 802 872	65,04%	0,06%

9. OTHER BUSINESS

No other business was raised.

10. CLOSURE

The Chairman thanked all the Shareholders and Directors for their attendance and declared the meeting duly closed at approximately 11h00.