

KCTMO Annual General Meeting – 25 November 2019

The result of voting is as follows:

For	Against	Total Valid Votes	Votes Withheld/ Abstentions*	% of valid votes polled in favour of Resolution
3. Appointment of Auditors “THAT the Board is authorised to appoint the Auditors of the Company until the conclusion of the next annual general meeting of the Company.”				
207	7	226	12	96.73%
4. Appointment of Auditors “THAT the Board is authorised to determine and agree the remuneration of the auditors of the Company.”				
207	6	226	13	97.18%

* Votes withheld / Abstentions are not a vote and not counted in the calculation of votes ‘for’ or ‘against’ a resolution.