

KCTMO Annual General Meeting – 17 November 2020

The result of voting at the above AGM is as follows:

For	Against	Total Valid Votes	Votes Withheld/ Abstentions*	% of valid votes polled in favour of Resolution
3. Appointment of Auditors				
“THAT Bright Grahame Murray be appointed as Auditors of the Company until the conclusion of the next annual general meeting of the Company.”				
171	4	175	12	97.70%
4. Auditors’ Remuneration				
“THAT the Board members are authorised to determine and agree the remuneration of the Bright Grahame Murray as auditors of the Company.”				
168	7	175	12	96.00%

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