

KCTMO Annual General Meeting – 30 November 2018

The result of voting is as follows:

For	Against	Total Valid Votes	Votes Withheld/ Abstentions*	% of valid votes polled in favour of Resolution
5 Appointment of Auditors “THAT BDO LLP be appointed as Auditors of the Company until the conclusion of the next annual general meeting of the Company.”				
278	33	311	15	89.39%
6 Auditor’s remuneration “THAT the Board members are authorised to determine and agree the remuneration of the BDO LLP as auditors of the Company.”				
269	26	295	31	91.19%

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