

## KCTMO Extraordinary General Meeting – 27 September 2018

The result of voting is as follows:

For	Against	Total Valid Votes	Votes Withheld/ Abstentions*	% of valid votes polled in favour of Resolution
<b>Special Resolution</b> “THAT with effect from the conclusion of the meeting the new objects and the draft articles of association be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company’s existing articles of association.”				
514	143	657	51	78.23%

**The Special Resolution is carried.**

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