



Final proxy votes for the Starvest AGM held on 24<sup>th</sup> March 2020.

Resolution	For	Against	Discretion to Chairman*	Percentage of Voting Rights	Withheld	Total
01	8,147,059	Nil	7,000	0.0125%	Nil	8,154,059
02	8,121,959	25,100	7,000	0.0125%	Nil	8,154,059
03	8,115,059	25,000	7,000	0.0125%	7,000	8,154,059
04	8,034,599	76,096	7,000	0.0125%	36,364	8,154,059
05	8,037,495	46,850	47,000	0.0840%	22,714	8,154,059
06	8,102,695	25,000	7,000	0.0125%	19,364	8,154,059
Total Voting Rights				55,927,832		

\*Proxy votes assigned as Discretion to Chairman were voted For resolutions 1 to 6 at the meeting.