



Proxies received in respect of resolutions considered at the Extraordinary General Meeting

The proxies received in respect of the resolutions proposed and considered at the Extraordinary General Meeting of the Company held in London on 2 August 2016, at which all resolutions were approved, were as follows:

	Resolution	Total	For	Against	Vote withheld*
1	To increase the Company's authorised share capital from €62,000,000 to €64,000,000	418,761,769	418,715,097 (99.99%)	46,672 (0.01%)	27,024
2	To allot relevant securities, up to nominal value of authorised but unissued share capital, in order to permit Aminex to proceed with the Capital Raise	417,884,427	417,736,064 (99.96%)	148,363 (0.04%)	904,366
3	To issue New Ordinary Shares pursuant to the Capital Raise without being required to offer those shares to Shareholders pursuant to pre-emption rights.	416,861,008	416,661,240 (99.95%)	199,768 (0.05%)	1,927,785

*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.