



Results of Annual General Meeting

Each of the resolutions put to the Annual General Meeting held in London on 29 July 2020 was voted on by way of a poll and the results are set out below. All of the resolutions proposed and considered at the Annual General Meeting were approved with the exception of Resolutions 10 and 11.

	Resolution	Total	For	Against	Vote withheld*
1	To receive and consider financial statements and related reports	1,326,599,816	1,158,528,719 (87.33%)	168,071,097 (12.67%)	11,274
2	Resolution withdrawn	-	-	-	-
3	To elect Robert Ambrose	1,313,706,176	1,312,133,756 (99.88%)	1,572,420 (0.12%)	12,904,914
4	To elect Jan Gunnar Opsal	1,326,560,274	1,311,662,703 (98.88%)	14,897,571 (1.12%)	50,816
5	To elect Harald van Dongen	1,326,560,274	1,308,062,703 (98.61%)	18,497,571 (1.39%)	50,816
6	To appoint BDO as Auditor of the Company	1,324,440,274	1,324,419,649 (100.00%)	20,625 (0.00%)	2,170,816
7	To authorise the Directors to fix Auditor's remuneration	1,326,440,274	1,326,419,649 (100.00%)	20,625 (0.00%)	170,816
8	To approve the Aminex Restricted Share Option Plan 2020 (the SOP)	1,326,451,548	1,139,896,079 (85.94%)	186,555,469 (14.06%)	159,542
9	To authorise the Company to grant up to 75 million options pursuant to the SOP	1,326,491,090	1,139,486,669 (85.90%)	187,004,421 (14.10%)	120,000
10	To authorise Directors to allot relevant securities	1,365,334,355	174,350,411 (12.77%)	1,190,983,944 (87.23%)	140,625
11	To authorise Directors to allot equity securities for cash	1,363,765,866	172,821,464 (12.67%)	1,190,944,402 (87.33%)	180,167
12	To authorise Directors to convene certain General Meetings on 14 days' notice	1,326,571,548	1,324,560,274 (99.85%)	2,011,274 (0.15%)	39,542

*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.