



Results of voting process

Results: Approval of remuneration for the Board of Trustees

Approval of trustees remuneration	Number of votes	Votes as percentage
Vote for	2 339	99.66%
Vote against	8	0.34%
Invalid ballot papers including 43 duplicate proxy forms	117	

Results: Confirmation of the appointment of a Trustee

Confirmation of appointment	Number of votes	Votes as percentage
Vote for	2 342	99.87%
Vote against	3	0.13%
Invalid ballot papers including 43 duplicate proxy forms	117	

Results: Motion

Decision	Motion	Votes as percentage
Vote for	16	0.68%
Vote against	2 321	99.32%
Invalid ballot papers including 43 duplicate proxy forms	117	