



26th June 2018

POMSoX Announcement

2018 AGM Results

In accordance with Listing Rule 3.13.2, the Company advises that each of the business items for consideration and approval put to Shareholders at the Annual General Meeting of the Company held on 26 June 2018 (AGM) were approved by the meeting.

BUSINESS CONDUCTED

Consider

To receive and accept the Financial Statements and reports of Directors and Auditors in respect of the year ended 31 December 2017.

Resolution

Voting results are provided below:

1.0 Ordinary Resolution – Re-Election of Director – Mr Gregory Frank Taylor

Proxy Votes for the Resolution	35,805,700
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	1,227

2.0 Ordinary Resolution - Appoint Deloitte Touche Tohmatsu as the Company's auditors and authorise the Directors to fix the fees and expenses of the Auditor

Proxy Votes for the Resolution	35,466,347
Proxy Votes Against the Resolution	265,494
Proxy Votes Abstaining	107,859
Proxy Votes Exercised at the Discretion of the Proxy	1,227

END

Further Information:

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