

**06 July 2020**

**Extraordinary General Meeting 02 July 2020 (the “meeting”)**

The Company announces that all resolutions put to the meeting on 02 July 2020 were passed unanimously by the shareholders voting at the meeting, representing 96.45% of shares in issue.

The Liquidator will continue to use this website to report progress as well as making formal communication with shareholders by mail.

Martin Johnston

Liquidator

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