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- (d) Shareholders holding an aggregate of 325,340,000 Shares voted either in person, by proxy or by their duly authorised representatives at the AGM.
- (e) The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.
- (f) None of the Shareholders has stated his/her intention in the Circular to vote against the Resolutions or to