



29 July 2019

Circular to Shareholders

The outcome of voting at the Extraordinary General Meeting to vote on the resolutions required to implement the proposed investment by Nordzucker are as follows:-

VOTING RESULTS



	For	Against
Resolution 1	616	38
Resolution 2	619	34
Resolution 3	616	37
Resolution 4	163,217,664	8,301,094



	For	Against	Result
Resolution 1	94%	6%	✓
Resolution 2	95%	5%	✓
Resolution 3	94%	6%	✓
Resolution 4	95%	5%	✓

On behalf of the Board I thank all shareholders for their support.

Mark Day
EXECUTIVE CHAIRMAN and CEO