

## Full voting results of SAAT Meeting on 28 February 2024

### Proposal to amend SAAT's terms of administration and authorisation to execute the deed to amend the terms of administration.

- Voting item 1: Agenda rights and rights to call a meeting of depository receipt holders

	<b>Votes</b>	<b>Percentage</b>
<b>Pro</b>	405,646	43.11%
<b>Against</b>	535,273	56.89%
<b>Abstain</b>	21,977	

- Voting item 2: Removal of cap of 1,000 votes at the meeting of depository receipt holders

	<b>Votes</b>	<b>Percentage</b>
<b>Pro</b>	264,912	28.62%
<b>Against</b>	660,556	71.38%
<b>Abstain</b>	30,211	

- Voting item 3: Removal of maximum permitted depository receipt interest (10%)

	<b>Votes</b>	<b>Percentage</b>
<b>Pro</b>	237,156	26.02%
<b>Against</b>	674,273	73.98%
<b>Abstain</b>	39,489	

- Voting item 4: Technical amendments

	<b>Votes</b>	<b>Percentage</b>
<b>Pro</b>	281,300	31.48%
<b>Against</b>	612,334	68.52%
<b>Abstain</b>	67,680	

**Proposal to amend SAAT's articles of association and authorisation to execute the deed to amend the articles of association**

- Voting item 1: Appointment scheme, requirements for directors' independence, right of recommendation of depository receipt holders, appointment deadlines

	<b>Votes</b>	<b>Percentage</b>
<b>Pro</b>	296,970	33.15%
<b>Against</b>	598,768	66.85%
<b>Abstain</b>	37,718	

- Voting item 2: Technical amendments

	<b>Votes</b>	<b>Percentage</b>
<b>Pro</b>	294,912	33.56%
<b>Against</b>	583,851	66.44%
<b>Abstain</b>	61,014	