

THE SCHIEHALLION FUND LIMITED

Extraordinary General Meeting Held on 18 March 2021

All Resolutions were passed on a show of hands. The following levels of proxy appointments and associated instructions in favour of the Chairman of the meeting were received prior to the meeting.

Resolution No.	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
Special Business					
1 To Authorise the Renewal of General Authority for the Company to Issue Shares	419,650,527	12,505	419,663,032	78,527	419,741,559

Notes:

1. Where shareholders have appointed the Chairman of the meeting as their proxy, with discretion as to voting, those votes have been cast in favour of all resolutions.
2. A vote withheld is not a 'vote' in law and is not counted in the calculation of the votes 'for' and 'against' a resolution.