DUKE ROYALTY LIMITED
EXTRAORDINARY GENERAL MEETING 2019 3

30/10/2019

Proxy votes lodged in favour of the Chairman

		For			Against			Discretion			Votes	Withheld		For + Discretion		
													Total Votes Cast			
		Holders		% Votes	Holders		% Votes	Holders		% Votes	Holders		(excl. Votes	Holders		% Votes
Resolution	Description	Voting	Votes	Cast	Voting	Votes	Cast	Voting	Votes	Cast	Voting	Votes	Withheld)	Voting	Votes	Cast
RES:001	ISSUE EQUITY SECURITIES	45	111,751,030	96.82	7	3,671,308	3.18	1	500	0.00	2	21,000	115,422,838	46	111,751,530	96.82

Proxy votes lodged in favour of Third Parties

		For			Against			Discretion			Votes Withheld			For + Discretion		1
													Total Votes Cast			
		Holders		% Votes	Holders		% Votes	Holders		% Votes	Holders		(excl. Votes	Holders		% Votes
Resolution	Description	Voting	Votes	Cast	Voting	Votes	Cast	Voting	Votes	Cast	Voting	Votes	Withheld)	Voting	Votes	Cast
RES:001	ISSUE EQUITY SECURITIES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00

Total Proxy votes lodged

		For			Against			Discretion			Votes	s Withheld		For + Discretion		
													Total Votes Cast			
		Holders		% Votes	Holders		% Votes	Holders		% Votes	Holders		(excl. Votes	Holders		% Votes
Resolution	Description	Voting	Votes	Cast	Voting	Votes	Cast	Voting	Votes	Cast	Voting	Votes	Withheld)	Voting	Votes	Cast
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