

2024 Special General Meeting

21 September 2023

Matters Arising Schedule of the AGM held on the 21st of September 2023

No.	ACTION	RESPONSIBILITY	DUE DATE	PROGRESS
9.1.	Matters Arising from the AGM held on the 2nd of September 2022			
	Management was still in the process of confirming whether there would be any further reduction on the Audit costs	CEO	Immediate	In-Progress. This will be determined on the year-end of 2023/24