

# Maitland

**Client:** Mergence

**Company:** AQP

**Holdings:**

**ISIN:** BMG0440M1284

**Meeting Type:** SPM

**Meeting Date:** 19 January 2016

Resolution	Subject	In Favour	Against	Abstain
Special resolution No 1	Approve Amalgamation Agreement and Amalgamation	X		



Signed: \_\_\_\_\_

Date: 11 January 2016