

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the contents of this Document and/or the action you should take, you should immediately consult your stockbroker, bank manager, solicitor or other independent financial adviser duly authorised under the Financial Services and Markets Act 2000 (as amended) who specialises in advising in connection with shares and other securities if you are in the United Kingdom or, if you are resident outside the United Kingdom, from another appropriately qualified independent financial adviser.

If you have sold or transferred all your Ordinary Shares you should send this Document together with the accompanying Form of Proxy as soon as possible to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for onward transmission to the purchaser or transferee. If you have sold or transferred only part of your holding of Ordinary Shares in the Company, you should retain these documents, and consult the person through whom the sale or transfer was effected.

REABOLD RESOURCES PLC

(Incorporated and registered in England and Wales under the Companies Act 2006, with registered number 03542727)

Notice of Annual General Meeting

and

Proposed Capital Reduction

This Document should be read as a whole. Your attention is drawn to the Letter from the Chairman of the Company which is set out in Part I of this Document and includes a recommendation that you vote in favour of the Resolutions to be proposed at the Annual General Meeting referred to below. In particular, the Capital Reduction is conditional, amongst other things, upon approval of Shareholders at the Annual General Meeting.

Notice of an Annual General Meeting of the Company to be held at the offices of Hill Dickinson LLP, The Broadgate Tower, 20 Primrose Street, London EC2A 2EW at 10.30 a.m. BST on 30 July 2019 is set out in Part II of this Document. A form of proxy for use in connection with the Annual General Meeting accompanies this Document. Whether or not you propose to attend the Annual General Meeting, you are requested to complete and return the accompanying Form of Proxy in accordance with the instructions printed on it to reach Neville Registrars Limited at Neville House, Steelpark Road, Halesowen B62 8HD as soon as possible and in any event no later than 10:30 a.m. BST on 26 July 2019. Completion and return of the Form of Proxy will not preclude a Shareholder from attending in person and voting at the Annual General Meeting.

Copies of this Document will be available free of charge from the Company's registered office at c/o Hill Dickinson LLP, The Broadgate Tower, 20 Primrose Street, London EC2A 2EW during normal business hours and a copy is available on the website of the Company at <https://reabold.com>

TABLE OF CONTENTS

	Page
EXPECTED TIMETABLE OF PRINCIPAL EVENTS	2
DEFINITIONS	3
PART I: LETTER FROM THE CHAIRMAN OF THE COMPANY	5
PART II: NOTICE OF THE ANNUAL GENERAL MEETING	9

EXPECTED TIMETABLE OF PRINCIPAL EVENTS

	Time and date
Publication of this Document	2 July 2019
Latest time and date for receipt of Forms of Proxy	10.30 a.m. on 26 July 2019
Annual General Meeting	10.30 a.m. on 30 July 2019
Expected date of initial directions hearing of the Court	5 August 2019
Expected date of Court Hearing to confirm the Capital Reduction	27 August 2019
Registration of Court Order and expected effective date for the Capital Reduction	27 August 2019

Notes

1. The expected dates for the confirmation of the Capital Reduction by the Court and the Capital Reduction becoming effective are based on provisional dates that have been obtained for the required Court hearings of the Company's application. These provisional hearing dates are subject to change and dependent on the Court's timetable. If the expected dates of the Court hearings are changed (and consequently the expected effective date for the Capital Reduction), the Company will give notice of this to the extent practicable by issuing an announcement via a Regulatory Information Service.
2. The timetable assumes that there is no adjournment of the Annual General Meeting. If there is an adjournment, all subsequent dates are likely to be later than those shown. If expected dates change the Company will give notice of this by issuing an announcement via a Regulatory Information Service.
3. References to time in this document are to BST unless otherwise stated.

DEFINITIONS

The following definitions apply throughout this Document, unless the context requires otherwise:

“Act”	the Companies Act 2006 (as amended);
“AIM”	a market operated by the London Stock Exchange plc;
“Annual General Meeting” or “AGM”	the annual general meeting of the Company convened for 10.30 a.m. on 30 July 2019, notice of which is set out at the end of this Document;
“Articles”	The articles of association of the Company as amended from time to time;
“Board” or “Directors”	the directors of the Company as at the date of this Document, whose names are set out on page 5 of this Document;
“BST”	British Summer Time;
“Capital Reduction”	the proposed cancellation of the Company’s Share Premium Account as set out in the Notice of Annual General Meeting;
“Company” or “Reabold”	Reabold Resources Plc, a public limited company incorporated in England and Wales under registered number 03542727 and having its registered office at The Broadgate Tower, 20 Primrose Street, London EC2A 2EW;
“Court”	the High Court of Justice in England and Wales;
“Court Hearing”	the hearing by the Court to confirm the Capital Reduction;
“Court Order”	the order of the Court confirming the Capital Reduction;
“CREST”	the relevant system (as defined in the CREST Regulations) in respect of which Euroclear is the Operator (as defined in the CREST Regulations);
“CREST Manual”	the rules governing the operation of CREST, as published by Euroclear (as defined in the CREST Regulations);
“CREST participant”	a person who is, in relation to CREST, a system participant (as defined in the CREST Regulations);
“CREST Regulations”	the Uncertificated Securities Regulations 2001 (as amended);
“CREST sponsor”	a CREST participant admitted to CREST as a CREST sponsor;
“CREST sponsored member”	a CREST member admitted to CREST as a sponsored member (which includes all CREST Personal Members);
“Deferred Shares”	The “A” deferred shares of 1.65 pence each having the rights set out in the Articles;
“Document”	this document and its contents;
“Effective Date”	the date of registration of the Court Order at Companies House, on which date the Capital Reduction will become effective
“Form of Proxy”	the form of proxy enclosed with this Document for use by Shareholders in connection with the AGM;

“Group”	the Company and its subsidiaries and subsidiary undertakings (as defined in the Act);
“Notice of Annual General Meeting” or “Notice of AGM”	the notice convening the AGM, which is set out at the end of this Document;
“Ordinary Shares”	the ordinary shares of 0.1 pence each in the capital of the Company;
“Regulatory Information Service”	a service approved by the UK Financial Conduct Authority for the distribution to the public of regulatory announcements;
“Resolutions”	the resolutions set out in the Notice of AGM;
“Shareholders”	holders of Ordinary Shares and the term “Shareholder” shall be construed accordingly;
“Share Premium Account”	the share premium account of the Company;
“United Kingdom” or “UK”	the United Kingdom of Great Britain and Northern Ireland; and
“£”	pounds sterling, the lawful currency of the United Kingdom.

PART I

LETTER FROM THE CHAIRMAN

REABOLD RESOURCES PLC

(Registered in England and Wales under the Companies Act 2006 with registered number 03542727)

Directors:

Jeremy Edelman, Non-Executive Chairman
Sachin Oza, Co-Chief Executive
Stephen Williams, Co-Chief Executive
Marcos Mozetic, Non-Executive Director
Mike Felton Non-Executive Director
Anthony Samaha, Executive Director

Registered Office:

The Broadgate Tower
20 Primrose Street
London
EC2A 2EW

To the Shareholders and, for information purposes only, to the holders of warrants and options

2 July 2019

To all Shareholders

Notice of Annual General Meeting

and

Proposed Capital Reduction

1 Introduction

I am writing to invite you to the annual general meeting of the Company to be held at 10:30 a.m. on 30 July 2019 at the offices of Hill Dickinson LLP, The Broadgate Tower, 20 Primrose Street, London EC2A 2EW and to explain the Resolutions to be proposed at the AGM, which are set out in the Notice of AGM in Part II of this Document. In particular, I am writing to provide you with details of the proposed Capital Reduction which will enhance the Company's ability to return surplus capital, undertake share buybacks and pay dividends to Shareholders in the future.

The Company currently has negative distributable reserves and is therefore prohibited under the Act from making distributions, including dividends, to its Shareholders.

Accordingly, your approval is being sought to carry out a reduction of the Company's capital by way of the cancellation of the amount standing to the credit of the Company's Share Premium Account so as to create distributable reserves.

The Capital Reduction is conditional upon, amongst other things, the Company obtaining approval of the Shareholders at the Annual General Meeting. Part II of this Document contains a Notice of Annual General Meeting.

The purpose of this Document is to provide you with information about the Capital Reduction and to explain why the Board considers the Capital Reduction to be in the best interests of the Company and its Shareholders as a whole and unanimously recommends that you vote in favour of the Resolutions to be proposed at the Annual General Meeting. Shareholders should note that, unless Resolution 7 is approved at the Annual General Meeting (and the Court subsequently confirms the Capital Reduction), the Capital Reduction will not take place.

The Definitions section at page 3 of this Document contains definitions of words and terms that have been used throughout it. Please refer to this section as you review this Document.

2 Background to, and reasons for, the Capital Reduction

The Ordinary Shares of the Company were admitted to AIM on 19 April 2002.

As mentioned above, the Share Premium Account comprises a non-distributable reserve for the purposes of the Act, which as at 31 December 2018 had a balance of £25,301,392.

The Company is not permitted to undertake share buybacks nor pay any dividends unless it has distributable reserves. The Share Premium Account only has limited applications and, accordingly, the Company is proposing to cancel its Share Premium Account, in order to create distributable reserves to support: (i) the future payment by the Company of dividends to its Shareholders; and (ii) share buybacks should circumstances dictate it desirable to do.

In light of the Group's prospects and current strong financial position, the Directors believe it is now desirable to consider future potential share buybacks or payment of dividends to Shareholders. However, the Company currently has negative distributable reserves and is, therefore, prohibited under the Act from making distributions to its Shareholders, including the payment of dividends.

On completion of the Capital Reduction, the Company's Share Premium Account will be cancelled and, subject to the Court being satisfied with the Company's approach to creditors as outlined below, the estimated amount of distributable reserves would be approximately £13,546,000, based on the Company's statement of financial position as at 31 December 2018.

The completion of the Capital Reduction will not affect the rights attaching to the Ordinary Shares and the Deferred Shares and will not result in any change to the number of Ordinary Shares or Deferred Shares in issue (or their nominal value).

3 The Capital Reduction

Shareholder Approval

In order to effect the Capital Reduction, the Company requires the approval of its Shareholders pursuant to section 641(1)(b) of the Act. The Capital Reduction cannot be effected unless the Company receives the approval by the requisite majority of Shareholders and in the requisite manner as set out in this section of the Document.

The Shareholders, being holders of Ordinary Shares, are entitled to receive notice of, attend, speak and vote at the Annual General Meeting. The votes of the Shareholders will be added together at the Annual General Meeting and the Resolution to approve the Capital Reduction, which will be proposed as a special resolution, requires a majority in favour of at least 75% of those Shareholders attending and voting in person or by proxy in order to be passed.

The holders of the Deferred Shares are not entitled to receive notice of or to attend, speak or vote at any general meeting of the Company, except in respect of any vote concerning a proposed variation of the class of rights of the Deferred Shares. The proposed Capital Reduction does not alter the rights attaching to the Deferred Shares and therefore the Company does not require the approval of the holders of the Deferred Shares.

Court Approval

In addition to the approval by the Shareholders of the relevant Resolution, the Capital Reduction requires the approval of the Court. Accordingly, following the Annual General Meeting, an application will be made to the Court in order to confirm and approve the Capital Reduction.

The Company is not proposing to offer any undertakings to the Court for the protection of creditors in connection with the proposed Capital Reduction, as the Board is satisfied that there is no real likelihood that the Capital Reduction would result in the Company being unable to discharge a creditor's debt or claim when it falls due. If, however, the Court takes the view that there is a real likelihood that the Capital Reduction will prejudice creditors' interests, it may require the Company to give an appropriate undertaking. This could include,

for example, an undertaking by the Company to create a special, undistributable reserve in its accounts for so long as any creditors at the Effective Date remain unpaid.

It is anticipated that the initial directions hearing in relation to the Capital Reduction will take place on 5 August 2019, with the final Court Hearing taking place on 27 August 2019 and the Capital Reduction becoming effective on the same day, following the necessary registration of the Court Order at Companies House.

The Capital Reduction itself will not involve any distribution or repayment of capital or share premium by the Company and will not reduce the underlying net assets of the Company. Pursuant to Part 23 of the Act, the distributable reserves arising on the Capital Reduction will, subject to the discharge of any undertakings required by the Court as explained above, support the Company's ability to undertake share buybacks or pay dividends, should circumstances in the future make it desirable to do so.

The Board reserves the right to abandon or to discontinue (in whole or in part) the application to the Court in the event that the Board considers that the terms on which the Capital Reduction would be (or would be likely to be) confirmed by the Court would not be in the best interests of the Company and/or its Shareholders as a whole. The Board has undertaken a thorough and extensive review of the Company's liabilities (including contingent liabilities) and considers that the Company will be able to satisfy the Court that, as at the date (if any) on which the Court Order relating to the Capital Reduction and the statement of capital in respect of the Capital Reduction have both been registered by the Registrar of Companies at Companies House and the Capital Reduction will therefore become effective, the Company's creditors will be sufficiently protected.

4 Explanatory notes to the Notice of Annual General Meeting

The following notes give an explanation of the proposed Resolutions. Resolutions 1 to 5 are proposed as ordinary resolutions. This means for each of those resolutions to be passed, more than half of the votes cast must be in favour of the resolution. Resolutions 6 and 7 are proposed as special resolutions. This means that for each of those resolutions to be passed, at least three quarters of the votes cast must be in favour of these resolutions.

Ordinary Business

Resolution 1 – Receiving and Considering the Accounts

This is an ordinary resolution to receive and adopt the annual accounts of the Company for the financial year ended 31 December 2018 together with directors' reports and auditor's report on those accounts.

Resolution 2 – Reappointment of Director

The board recommends the re-election of Jeremy Edelman as a director of the Company who is retiring by rotation pursuant to article 83 of the Articles. Mr. Edelman being eligible, offers himself for re-appointment.

Resolution 3– Reappointment of Director

The board recommends the re-election of Anthony Samaha as a director of the Company who is retiring by rotation pursuant to article 83 of the Articles. Mr. Samaha being eligible, offers himself for re-appointment.

Resolution 4 – Re-appointment of Auditors

This Resolution seeks to authorise the appointment of Mazars LLP as the Company's auditors to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting at which the accounts are laid before the Company and to authorise the directors to determine their remuneration.

Resolution 5 – Directors' Authority to Allot Shares

This is an ordinary resolution to grant the Directors the authority to allot and issue shares and grant rights to subscribe for shares in the Company for the purposes of Section 551 of the Act up to the maximum aggregate nominal amount of £2,000,000. This resolution replaces any existing authorities to issue shares in the Company and the authority under this resolution will expire at the conclusion of the next annual general meeting of the Company.

Special Business

Resolution 6 – Disapplication of Pre-emption Rights

Resolution 6 proposes to dis-apply the statutory rights of pre-emption in respect of the allotment of equity securities for cash under Section 561(1) of the Act. This is a special resolution authorising the Directors to issue equity securities as continuing authority up to an aggregate nominal amount of £2,000,000 for cash on a non-pre-emptive basis pursuant to the authority conferred by Resolution 5 above. The authority granted by this Resolution will expire at the conclusion of next annual general meeting of the Company.

Resolution 7 – Cancellation of the Company’s Share Premium Account

Resolution 7 is a special resolution to cancel the Share Premium Account of the Company pursuant to the proposed Capital Reduction outlined above.

5 Annual General Meeting

The Notice of Annual General Meeting at which the Resolutions will be proposed is set out in Part II of this Document.

The Annual General Meeting will take place at 10:30 a.m. BST on 30 July 2019.

6 Action to be taken

Shareholders will find a Form of Proxy enclosed for use at the Annual General Meeting. The Form of Proxy should be completed and signed in accordance with the instructions thereon and returned to Neville Registrars Limited at Neville House, Steelpark Road, Halesowen B62 8HD by not later than 10:30 a.m. on 26 July 2019. The completion and return of a Form of Proxy will not preclude Shareholders from attending the Annual General Meeting and voting in person should they so wish.

7 Recommendation

The Directors recommend that Shareholders vote in favour of the Resolutions proposed at the Annual General Meeting, as they intend to do so in respect of their own holdings of Ordinary Shares which amount, in aggregate, to 191,808,676 Ordinary Shares representing 5.02 per cent of the issued Ordinary Shares.

Yours faithfully,

Jeremy Edelman
Non-Executive Chairman

PART II

REABOLD RESOURCES PLC

(Registered in England and Wales under the Companies Act 2006 with registered number 03542727)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the members of the Company will be held at the offices of Hill Dickinson LLP, The Broadgate Tower, 20 Primrose Street, London EC2A 2EW at 10:30 a.m. BST on 30 July 2019 to consider and, if thought fit, pass the following resolutions of which 1 to 5 (inclusive) will be proposed as ordinary resolutions, and resolutions 6 and 7 will be proposed as special resolutions:

ORDINARY BUSINESS

ORDINARY RESOLUTIONS

- 1 To receive and consider the financial statements of the Company for the financial year ended 31 December 2018 together with the reports of the Directors and the reports of the auditors thereon.
- 2 To re-elect Jeremy Edelman (who is retiring by rotation pursuant to article 83 of the Articles) as a director of the Company.
- 3 To re-elect Anthony Samaha (who is retiring by rotation in pursuant to article 83 of Articles) as a director of the Company.
- 4 **THAT** Mazars LLP be re-appointed as auditors of the Company to hold office from the conclusion of the Annual General Meeting until the conclusion of the next general meeting of the Company at which the accounts are laid before members and to authorise the directors to determine their remuneration.
- 5 **THAT** in substitution for all existing authorities for the allotment of shares by the Directors, which are hereby revoked, but without prejudice to any allotment, offer or agreement already made pursuant thereto, the Directors be and they are hereby generally and unconditionally authorised, pursuant to section 551 of the Act to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into such shares (all of which transactions are hereafter referred to as an allotment of "relevant securities") up to an aggregate nominal amount of £2,000,000 provided such authority expires (unless previously renewed, varied or revoked by the Company in annual general meeting) at the conclusion of the next annual general meeting of the Company following the passing of this resolution save that the Company may before such expiry, variation or revocation make an offer or agreement which would or might require such relevant securities to be allotted after such expiry, variation or revocation and the Directors may allot relevant securities pursuant to such an offer or agreement as if the authority conferred hereby had not expired or been varied or revoked.

SPECIAL RESOLUTIONS

- 6 **THAT** the Directors are hereby empowered pursuant to section 570 of the Act to, subject to resolution 5 above, allot equity securities for cash pursuant to the authority conferred by resolution 5 as if section 561(1) of the Act did not apply to any such allotment provided that such power shall be limited to:

- (a) the allotment of equity securities in connection with an offer of equity securities to the holders of ordinary shares in proportion (as nearly as may be practicable) to their respective holdings; and to holders of other equity securities as required by the rights of those securities or as the Directors otherwise consider necessary, but subject to such exclusions or arrangements as the Directors may deem necessary or expedient in relation to the treasury shares, fractional entitlements, record dates, arising out of any legal or practical problems under the laws of any overseas territory or the requirements of any regulatory body or stock exchange; and
- (b) the allotment of equity securities (otherwise than pursuant to sub paragraph (a) above) up to an aggregate nominal amount of £2,000,000;

and provided that this power shall expire on the conclusion of the next annual general meeting of the Company (unless renewed, varied or revoked by the Company prior to or on that date) following the passing of this resolution save that the Company may, before such expiry, make offer(s) or agreement(s) which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offers or agreements notwithstanding that the power conferred by this resolution has expired.

SPECIAL BUSINESS

- 7 **THAT** the Company's Share Premium Account be and is hereby cancelled.

By Order of the Board
Anthony Samaha
Company Secretary

Registered Office:
The Broadgate Tower
20 Primrose Street
London
EC2A 2EW

Date: 2 July 2019

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to exercise all or any of the member's rights to attend, speak and vote at the meeting. A proxy need not be a member of the Company. If a member appoints more than one proxy in relation to the meeting, each proxy must be appointed to exercise the rights attached to a different share or shares held by that member.
2. To appoint as a proxy a person other than the chairman of the meeting, a member must insert the proxy's full name in the box on the proxy form. If a member signs and returns a proxy form with no name inserted in the box, the chairman of the meeting will be deemed to be the member's proxy. Where a member appoints as a proxy someone other than the chairman, the member is responsible for ensuring that the proxy attends the meeting and is aware of the member's voting intentions. If a member wishes a proxy to make any comments on the member's behalf, the member will need to appoint someone other than the chairman and give them the relevant instructions directly.
3. A member which is a corporation is entitled to appoint one or more corporate representatives to exercise the same powers on behalf of the corporation as the corporation could exercise if it were an individual member. If a member which is a corporation appoints more than one corporate representative in relation to the meeting, each representative must exercise the rights attached to a different share or shares held by that member. In the case of a member which is a corporation, the proxy form must be executed under the corporation's common seal or signed on its behalf by a duly authorised officer of the corporation or an attorney for the corporation.
4. In the case of joint holders, the signature of only one of the joint holders is required on the Form of Proxy but the vote of the first named on the register of members of the Company will be accepted to the exclusion of other joint holders.
5. A Form of Proxy is enclosed. To be valid, the Form of Proxy (and any power of attorney or other authority (if any) under which it is signed) must be duly completed and signed and deposited to Neville Registrars Limited at Neville House, Steelpark Road, Halesowen B62 8HD by not later than 10.30 a.m. on 26 July 2019. Completion of a Form of Proxy does not preclude a member from attending and voting in person at the meeting if they so wish.
6. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, the Company specifies that only those members entered in the Company's register of members at 10.30 a.m. on 26 July 2019 shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their names at that time. Changes in the Company's register of members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting. If the meeting is adjourned, only those members entered in the Company's register of members 48 hours (excluding non-working days) before the time and date of the adjourned meeting shall be entitled to attend and vote at the adjourned meeting.
7. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the Annual General Meeting to be held on 30 July 2019 and any adjournment(s) thereof by using the

procedures described in the CREST Manual. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider should refer to their CREST sponsors or voting service provider(s), who will be able to take the appropriate action on their behalf.

8. In order for a proxy appointment or instruction made by means of CREST to be valid, the appropriate CREST Proxy Instruction must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must be transmitted so as to be received by the Company's Agent, Neville Registrars Limited (ID: 7RA11), no later than 48 hours (excluding non-working days) before the time appointed for the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp applied to the message by the CREST Application Host) from which the Company's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST.
9. CREST members and, where applicable, their CREST sponsor or voting service provider should note that Euroclear UK & Ireland Limited does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider, to procure that his CREST sponsor or voting service provider takes) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsor or voting service provider are referred in particular to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.
10. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
11. You may not use any electronic address (within the meaning of section 333(4) of the Companies Act 2006) provided in this notice or in any related documents to communicate with the Company for any purposes other than those expressly stated.
12. Your personal data includes all data provided by you, or on your behalf, which relates to you as a shareholder, including your name and contact details, the votes you cast and your reference number (as attributed to you by the Company or its registrars). The Company determines the purposes for which, and the manner in which, your personal data is to be processed. The Company and any third party to which it discloses the data (including the Company's registrars) may process your personal data for the purposes of compiling and updating the Company's records, fulfilling its legal obligations and processing the shareholder rights you exercise.
13. As at 1 July 2019 (being the last practicable date prior to the publication of this notice), the Company's issued share capital consisted of 3,823,054,719 Ordinary Shares, carrying one vote per share and 6,915,896 Deferred Shares carrying no voting rights. Therefore, the total voting rights in the Company as at 1 July 2019 (being the latest practicable date prior to the posting of this document) were 3,823,054,719.