

Proxy votes lodged in favour of the Chairman

| Resolution | Description | For | | | Against | | | Discretion | | | Votes Withheld | | Total Votes Cast (excl. Votes Withheld) | For + Discretion | | |
|------------|---------------------------|-------------------|-------------|-----------------|-------------------|-----------|-----------------|-------------------|--------|-----------------|-------------------|---------|---|-------------------|-------------|-----------------|
| | | Holders Voting | Votes | % Votes Cast | Holders Voting | Votes | % Votes Cast | Holders Voting | Votes | % Votes Cast | Holders Voting | Votes | | Holders Voting | Votes | % Votes Cast |
| RES:001 | REPORT AND ACCOUNTS | 183 | 362,988,416 | 99.97 | 5 | 47,474 | 0.01 | 10 | 70,100 | 0.02 | 4 | 75,464 | 363,105,990 | 193 | 363,058,516 | 99.99 |
| RES:002 | DIRECTORS REMUNERATION | 177 | 362,603,321 | 99.89 | 11 | 319,103 | 0.09 | 10 | 70,100 | 0.02 | 5 | 188,930 | 362,992,524 | 187 | 362,673,421 | 99.91 |
| RES:003 | DIVIDEND POLICY | 182 | 362,928,227 | 99.96 | 5 | 83,313 | 0.02 | 10 | 70,100 | 0.02 | 4 | 99,814 | 363,081,640 | 192 | 362,998,327 | 99.98 |
| RES:004 | ELECT J WYTHE | 180 | 362,738,561 | 99.92 | 12 | 209,456 | 0.06 | 10 | 70,100 | 0.02 | 3 | 163,338 | 363,018,117 | 190 | 362,808,661 | 99.94 |
| RES:005 | RE-ELECT T CLARK | 176 | 360,032,211 | 99.18 | 15 | 2,905,240 | 0.80 | 10 | 70,100 | 0.02 | 3 | 173,902 | 363,007,551 | 186 | 360,102,311 | 99.20 |
| RES:006 | RE-ELECT M R MOORE | 181 | 362,813,587 | 99.94 | 10 | 135,356 | 0.04 | 10 | 70,100 | 0.02 | 3 | 162,410 | 363,019,043 | 191 | 362,883,687 | 99.96 |
| RES:007 | RE-ELECT P MARCUSE | 181 | 362,815,245 | 99.94 | 10 | 135,356 | 0.04 | 10 | 70,100 | 0.02 | 3 | 160,752 | 363,020,701 | 191 | 362,885,345 | 99.96 |
| RES:008 | RE-APPOINT AUDITOR | 178 | 362,495,915 | 99.85 | 13 | 460,446 | 0.13 | 10 | 70,100 | 0.02 | 3 | 154,993 | 363,026,461 | 188 | 362,566,015 | 99.87 |
| RES:009 | AUDITORS REMUNERATION | 181 | 362,735,453 | 99.95 | 8 | 108,176 | 0.03 | 10 | 70,100 | 0.02 | 4 | 267,725 | 362,913,729 | 191 | 362,805,553 | 99.97 |
| RES:010 | ALLOT AND ISSUE SHARES | 182 | 362,881,604 | 99.94 | 7 | 140,989 | 0.04 | 10 | 70,100 | 0.02 | 3 | 88,762 | 363,092,693 | 192 | 362,951,704 | 99.96 |
| RES:011 | GRANT RIGHTS TO SUBSCRIBE | 180 | 357,255,556 | 98.41 | 11 | 5,710,519 | 1.57 | 10 | 70,100 | 0.02 | 3 | 145,280 | 363,036,175 | 190 | 357,325,656 | 98.43 |
| RES:012 | MARKET ACQUISITIONS | 180 | 357,277,365 | 98.40 | 10 | 5,756,023 | 1.59 | 10 | 70,100 | 0.01 | 4 | 77,966 | 363,103,488 | 190 | 357,347,465 | 98.41 |
| RES:013 | COMPANY NAME CHANGE | 178 | 362,680,180 | 99.89 | 12 | 343,763 | 0.09 | 10 | 70,100 | 0.02 | 3 | 87,411 | 363,094,043 | 188 | 362,750,280 | 99.91 |

Proxy votes lodged in favour of Third Parties

| Resolution | Description | For | | | Against | | | Discretion | | | Votes Withheld | | Total Votes Cast (excl. Votes Withheld) | For + Discretion | | |
|------------|---------------------------|-------------------|--------|-----------------|-------------------|-------|-----------------|-------------------|-------|-----------------|-------------------|-------|---|-------------------|--------|-----------------|
| | | Holders Voting | Votes | % Votes Cast | Holders Voting | Votes | % Votes Cast | Holders Voting | Votes | % Votes Cast | Holders Voting | Votes | | Holders Voting | Votes | % Votes Cast |
| RES:001 | REPORT AND ACCOUNTS | 1 | 56,200 | 98.05 | 0 | 0 | 0.00 | 1 | 1,119 | 1.95 | 0 | 0 | 57,319 | 2 | 57,319 | 100.00 |
| RES:002 | DIRECTORS REMUNERATION | 1 | 56,200 | 98.05 | 0 | 0 | 0.00 | 1 | 1,119 | 1.95 | 0 | 0 | 57,319 | 2 | 57,319 | 100.00 |
| RES:003 | DIVIDEND POLICY | 1 | 56,200 | 98.05 | 0 | 0 | 0.00 | 1 | 1,119 | 1.95 | 0 | 0 | 57,319 | 2 | 57,319 | 100.00 |
| RES:004 | ELECT J WYTHE | 1 | 56,200 | 98.05 | 0 | 0 | 0.00 | 1 | 1,119 | 1.95 | 0 | 0 | 57,319 | 2 | 57,319 | 100.00 |
| RES:005 | RE-ELECT T CLARK | 1 | 56,200 | 98.05 | 0 | 0 | 0.00 | 1 | 1,119 | 1.95 | 0 | 0 | 57,319 | 2 | 57,319 | 100.00 |
| RES:006 | RE-ELECT M R MOORE | 1 | 56,200 | 98.05 | 0 | 0 | 0.00 | 1 | 1,119 | 1.95 | 0 | 0 | 57,319 | 2 | 57,319 | 100.00 |
| RES:007 | RE-ELECT P MARCUSE | 1 | 56,200 | 98.05 | 0 | 0 | 0.00 | 1 | 1,119 | 1.95 | 0 | 0 | 57,319 | 2 | 57,319 | 100.00 |
| RES:008 | RE-APPOINT AUDITOR | 1 | 56,200 | 98.05 | 0 | 0 | 0.00 | 1 | 1,119 | 1.95 | 0 | 0 | 57,319 | 2 | 57,319 | 100.00 |
| RES:009 | AUDITORS REMUNERATION | 1 | 56,200 | 98.05 | 0 | 0 | 0.00 | 1 | 1,119 | 1.95 | 0 | 0 | 57,319 | 2 | 57,319 | 100.00 |
| RES:010 | ALLOT AND ISSUE SHARES | 1 | 56,200 | 98.05 | 0 | 0 | 0.00 | 1 | 1,119 | 1.95 | 0 | 0 | 57,319 | 2 | 57,319 | 100.00 |
| RES:011 | GRANT RIGHTS TO SUBSCRIBE | 1 | 56,200 | 98.05 | 0 | 0 | 0.00 | 1 | 1,119 | 1.95 | 0 | 0 | 57,319 | 2 | 57,319 | 100.00 |
| RES:012 | MARKET ACQUISITIONS | 1 | 56,200 | 98.05 | 0 | 0 | 0.00 | 1 | 1,119 | 1.95 | 0 | 0 | 57,319 | 2 | 57,319 | 100.00 |
| RES:013 | COMPANY NAME CHANGE | 1 | 56,200 | 98.05 | 0 | 0 | 0.00 | 1 | 1,119 | 1.95 | 0 | 0 | 57,319 | 2 | 57,319 | 100.00 |

Total Proxy votes lodged

| Resolution | Description | For | | | Against | | | Discretion | | | Votes Withheld | | Total Votes Cast (excl. Votes Withheld) | For + Discretion | | |
|------------|---------------------------|-------------------|-------------|-----------------|-------------------|-----------|-----------------|-------------------|--------|-----------------|-------------------|---------|---|-------------------|-------------|-----------------|
| | | Holders Voting | Votes | % Votes Cast | Holders Voting | Votes | % Votes Cast | Holders Voting | Votes | % Votes Cast | Holders Voting | Votes | | Holders Voting | Votes | % Votes Cast |
| RES:001 | REPORT AND ACCOUNTS | 184 | 363,044,616 | 99.97 | 5 | 47,474 | 0.01 | 11 | 71,219 | 0.02 | 4 | 75,464 | 363,163,309 | 195 | 363,115,835 | 99.99 |
| RES:002 | DIRECTORS REMUNERATION | 178 | 362,659,521 | 99.89 | 11 | 319,103 | 0.09 | 11 | 71,219 | 0.02 | 5 | 188,930 | 363,049,843 | 189 | 362,730,740 | 99.91 |
| RES:003 | DIVIDEND POLICY | 183 | 362,984,427 | 99.96 | 5 | 83,313 | 0.02 | 11 | 71,219 | 0.02 | 4 | 99,814 | 363,138,959 | 194 | 363,055,646 | 99.98 |
| RES:004 | ELECT J WYTHE | 181 | 362,794,761 | 99.92 | 12 | 209,456 | 0.06 | 11 | 71,219 | 0.02 | 3 | 163,338 | 363,075,436 | 192 | 362,865,980 | 99.94 |
| RES:005 | RE-ELECT T CLARK | 177 | 360,088,411 | 99.18 | 15 | 2,905,240 | 0.80 | 11 | 71,219 | 0.02 | 3 | 173,902 | 363,064,870 | 188 | 360,159,630 | 99.20 |
| RES:006 | RE-ELECT M R MOORE | 182 | 362,869,787 | 99.94 | 10 | 135,356 | 0.04 | 11 | 71,219 | 0.02 | 3 | 162,410 | 363,076,362 | 193 | 362,941,006 | 99.96 |
| RES:007 | RE-ELECT P MARCUSE | 182 | 362,871,445 | 99.94 | 10 | 135,356 | 0.04 | 11 | 71,219 | 0.02 | 3 | 160,752 | 363,078,020 | 193 | 362,942,664 | 99.96 |
| RES:008 | RE-APPOINT AUDITOR | 179 | 362,552,115 | 99.85 | 13 | 460,446 | 0.13 | 11 | 71,219 | 0.02 | 3 | 154,993 | 363,083,780 | 190 | 362,623,334 | 99.87 |
| RES:009 | AUDITORS REMUNERATION | 182 | 362,791,653 | 99.95 | 8 | 108,176 | 0.03 | 11 | 71,219 | 0.02 | 4 | 267,725 | 362,971,048 | 193 | 362,862,872 | 99.97 |
| RES:010 | ALLOT AND ISSUE SHARES | 183 | 362,937,804 | 99.94 | 7 | 140,989 | 0.04 | 11 | 71,219 | 0.02 | 3 | 88,762 | 363,150,012 | 194 | 363,009,023 | 99.96 |
| RES:011 | GRANT RIGHTS TO SUBSCRIBE | 181 | 357,311,756 | 98.41 | 11 | 5,710,519 | 1.57 | 11 | 71,219 | 0.02 | 3 | 145,280 | 363,093,494 | 192 | 357,382,975 | 98.43 |
| RES:012 | MARKET ACQUISITIONS | 181 | 357,333,565 | 98.40 | 10 | 5,756,023 | 1.58 | 11 | 71,219 | 0.02 | 4 | 77,966 | 363,160,807 | 192 | 357,404,784 | 98.42 |
| RES:013 | COMPANY NAME CHANGE | 179 | 362,736,380 | 99.89 | 12 | 343,763 | 0.09 | 11 | 71,219 | 0.02 | 3 | 87,411 | 363,151,362 | 190 | 362,807,599 | 99.91 |

| | TOTAL | Scanned | Internet | Keyed | Batch | CREST | Proximity |
|---------------------------------------|-------|---------|----------|-------|-------|-------|-----------|
| Number of Proxies lodged (with votes) | 201 | 0 | 0 | 67 | 0 | 134 | 0 |
| Number of Holders intending to attend | 0 | | | | | | |