

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	206	452,761,144	99.96	3	82,703	0.02	10	83,553	0.02	5	609,393	452,927,400	216	452,844,697	99.98
RES:002	DIRECTORS REMUNERATION	201	452,155,085	99.76	14	1,009,510	0.22	10	83,553	0.02	8	288,646	453,248,148	211	452,238,638	99.78
RES:003	APPROVE DIR REMUNERATION	201	452,183,106	99.79	13	853,666	0.19	10	83,553	0.02	8	416,468	453,120,325	211	452,266,659	99.81
RES:004	DIVIDEND POLICY	205	453,125,618	99.94	5	195,987	0.04	10	83,553	0.02	6	131,637	453,405,158	215	453,209,171	99.96
RES:005	RE-ELECT J WYTHE	203	452,725,751	99.87	10	502,841	0.11	10	83,553	0.02	5	224,649	453,312,145	213	452,809,304	99.89
RES:006	RE-ELECT T CLARK	190	440,825,271	97.26	28	12,349,753	2.72	10	83,553	0.02	5	278,217	453,258,577	200	440,908,824	97.28
RES:007	RE-ELECT M R MOORE	203	452,762,139	99.88	10	465,762	0.10	10	83,553	0.02	5	225,340	453,311,454	213	452,845,692	99.90
RES:008	RE-ELECT P MARCUSE	203	452,796,765	99.88	10	459,342	0.10	10	83,553	0.02	5	197,133	453,339,660	213	452,880,318	99.90
RES:009	ELECT L WILDING	203	452,653,691	99.86	12	546,878	0.12	10	83,553	0.02	5	252,671	453,284,122	213	452,737,244	99.88
RES:010	RE-APPOINT AUDITOR	202	452,519,228	99.81	10	756,819	0.17	10	83,553	0.02	3	177,194	453,359,600	212	452,602,781	99.83
RES:011	AUDITORS REMUNERATION	205	452,811,315	99.89	6	395,248	0.09	10	83,553	0.02	4	246,678	453,290,116	215	452,894,868	99.91
RES:012	ALLOT SHARES	205	453,029,069	99.92	8	261,293	0.06	10	83,553	0.02	3	162,879	453,373,915	215	453,112,622	99.94
RES:013	CONVERT SECURITIES	204	452,416,474	99.84	8	659,561	0.15	10	83,553	0.01	4	377,205	453,159,588	214	452,500,027	99.85
RES:014	MARKET ACQUISITIONS	205	453,022,998	99.93	8	224,683	0.05	10	83,553	0.02	6	205,559	453,331,234	215	453,106,551	99.95

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	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:002	DIRECTORS REMUNERATION	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:003	APPROVE DIR REMUNERATION	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:004	DIVIDEND POLICY	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:005	RE-ELECT J WYTHE	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:006	RE-ELECT T CLARK	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:007	RE-ELECT M R MOORE	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:008	RE-ELECT P MARCUSE	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:009	ELECT L WILDING	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:010	RE-APPOINT AUDITOR	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:011	AUDITORS REMUNERATION	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:012	ALLOT SHARES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:013	CONVERT SECURITIES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:014	MARKET ACQUISITIONS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00

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RES:014	MARKET ACQUISITIONS	205	453,022,998	99.93	8	224,683	0.05	10	83,553	0.02	6	205,559	453,331,234	215	453,106,551	99.95

<b>Number of Proxies lodged (with votes)</b>	<b>TOTAL</b>	<b>Scanned</b>	<b>Internet</b>	<b>Keyed</b>	<b>Batch</b>	<b>CREST</b>	<b>Proxymity</b>
	220	0	0	47	0	173	0

**Number of Holders intending to attend** 0