

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 STATEMENTS	99	72,984,301	99.56	3	270,223	0.37	6	55,328	0.07	3	1,362,357	73,309,852	105	73,039,629	99.63
RES:002	REMUNERATION POLICY	96	72,292,687	99.07	7	624,520	0.86	5	55,078	0.07	9	1,699,923	72,972,285	101	72,347,765	99.14
RES:003	REMUNERATION REPORT	94	68,165,573	93.43	9	4,735,943	6.49	5	55,078	0.08	10	1,715,616	72,956,594	99	68,220,651	93.51
RES:004	DIVIDEND POLICY	99	73,013,161	99.86	4	44,484	0.06	5	55,078	0.08	3	1,559,486	73,112,723	104	73,068,239	99.94
RES:005	RE-ELECT MR V LALL	98	72,829,106	99.43	5	363,697	0.50	6	55,328	0.07	4	1,424,077	73,248,131	104	72,884,434	99.50
RES:006	RE-ELECT MR A GULLIFORD	93	71,307,791	97.35	11	1,883,210	2.57	6	55,328	0.08	4	1,425,879	73,246,329	99	71,363,119	97.43
RES:007	RE-ELECT MR D ROSS	98	72,855,120	99.47	4	329,957	0.45	6	55,328	0.08	5	1,431,805	73,240,405	104	72,910,448	99.55
RES:008	RE-ELECT MR M CARPENTER	98	72,909,949	99.54	4	279,574	0.38	6	55,328	0.08	5	1,427,358	73,244,851	104	72,965,277	99.62
RES:009	RE-ELECT MS A HENDERSON	94	71,237,024	97.25	12	1,960,165	2.68	5	55,078	0.07	3	1,419,942	73,252,267	99	71,292,102	97.32
RES:010	RE-APPOINT AUDITOR	97	72,771,550	99.32	5	444,749	0.61	6	55,328	0.07	2	1,400,582	73,271,627	103	72,826,878	99.39
RES:011	AUDITORS REMUNERATION	98	72,865,962	99.68	3	181,228	0.25	6	55,328	0.07	4	1,569,691	73,102,518	104	72,921,290	99.75
RES:012	ALLOT SECURITIES	86	61,975,482	84.57	21	11,248,097	15.35	6	55,328	0.08	3	1,393,301	73,278,907	92	62,030,810	84.65
RES:013	BUY BACK SHARES	97	72,960,525	99.66	7	195,034	0.27	5	55,078	0.07	3	1,461,571	73,210,637	102	73,015,603	99.73
RES:014	ARTICLES OF INCORPORATION	86	65,402,478	89.57	17	7,559,665	10.35	5	55,078	0.08	8	1,654,987	73,017,221	91	65,457,556	89.65

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 STATEMENTS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:002	REMUNERATION POLICY	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:003	REMUNERATION REPORT	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 MR V LALL	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:006	RE-ELECT MR A GULLIFORD	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:007	RE-ELECT MR D ROSS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:008	RE-ELECT MR M CARPENTER	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:009	RE-ELECT MS A HENDERSON	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 SECURITIES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:013	BUY BACK SHARES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:014	ARTICLES OF INCORPORATION	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00

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	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Proximity
Number of Proxies lodged (with votes)	106	17	0	9	0	80	0

Number of Holders intending to attend	0
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