

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	AR ACC YE END 31 DEC 15	162	346,629,053	99.98	1	18,698	0.01	9	66,684	0.01	1	21,011	346,714,435	171	346,695,737	99.99
RES:002	AR DIR REMUN YE END DEC15	156	346,283,899	99.91	6	241,079	0.07	9	66,684	0.02	4	143,784	346,591,662	165	346,350,583	99.93
RES:003	PCEC RE-ELECT AS DIR	160	346,505,486	99.95	3	101,790	0.03	9	66,684	0.02	1	61,486	346,673,960	169	346,572,170	99.97
RES:004	DEP RE-ELECTED AS DIR	160	346,526,163	99.95	3	90,769	0.03	9	66,684	0.02	1	51,830	346,683,616	169	346,592,847	99.97
RES:005	TC RE-ELECTED AS DIR	159	346,515,949	99.96	4	75,008	0.02	9	66,684	0.02	1	77,805	346,657,641	168	346,582,633	99.98
RES:006	MRRM RE-ELECTED AS DIR	160	346,562,114	99.96	3	60,593	0.02	9	66,684	0.02	1	46,055	346,689,391	169	346,628,798	99.98
RES:007	PN BE RE-ELECTED AS DIR	160	346,498,640	99.96	3	72,267	0.02	9	66,684	0.02	1	97,855	346,637,591	169	346,565,324	99.98
RES:008	CR BE RE-ELECTED AS DIR	160	346,531,512	99.96	3	73,008	0.02	9	66,684	0.02	1	64,242	346,671,204	169	346,598,196	99.98
RES:009	PRCWTEHSE LLP APP AS AUD	158	346,213,437	99.86	5	419,012	0.12	9	66,684	0.02	3	36,313	346,699,133	167	346,280,121	99.88
RES:010	DIR BE AUTH TO AUD REMUN	157	346,237,829	99.95	4	115,690	0.03	9	66,684	0.02	5	315,243	346,420,203	166	346,304,513	99.97
RES:011	DIR AUTH ALT SHRE NOM	157	346,513,516	99.95	4	117,734	0.03	9	66,684	0.02	4	37,512	346,697,934	166	346,580,200	99.97
RES:012	DIR CMP EMP ALT SHR NOM	156	346,387,590	99.92	5	201,039	0.06	9	66,684	0.02	4	80,133	346,655,313	165	346,454,274	99.94
RES:013	CMP AUTH MA ORD SHR NOM	153	346,496,665	99.95	7	123,725	0.04	9	66,684	0.01	4	48,372	346,687,074	162	346,563,349	99.96
RES:014	INCOR AMD CHG CL08 NOM	148	338,784,191	97.72	13	7,828,057	2.26	9	66,684	0.02	5	56,514	346,678,932	157	338,850,875	97.74

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	AR ACC YE END 31 DEC 15	0	0	0.00	0	0	0.00	1	638	100.00	0	0	638	1	638	100.00
RES:002	AR DIR REMUN YE END DEC15	0	0	0.00	0	0	0.00	1	638	100.00	0	0	638	1	638	100.00
RES:003	PCEC RE-ELECT AS DIR	0	0	0.00	0	0	0.00	1	638	100.00	0	0	638	1	638	100.00
RES:004	DEP RE-ELECTED AS DIR	0	0	0.00	0	0	0.00	1	638	100.00	0	0	638	1	638	100.00
RES:005	TC RE-ELECTED AS DIR	0	0	0.00	0	0	0.00	1	638	100.00	0	0	638	1	638	100.00
RES:006	MRRM RE-ELECTED AS DIR	0	0	0.00	0	0	0.00	1	638	100.00	0	0	638	1	638	100.00
RES:007	PN BE RE-ELECTED AS DIR	0	0	0.00	0	0	0.00	1	638	100.00	0	0	638	1	638	100.00
RES:008	CR BE RE-ELECTED AS DIR	0	0	0.00	0	0	0.00	1	638	100.00	0	0	638	1	638	100.00
RES:009	PRCWTEHSE LLP APP AS AUD	0	0	0.00	0	0	0.00	1	638	100.00	0	0	638	1	638	100.00
RES:010	DIR BE AUTH TO AUD REMUN	0	0	0.00	0	0	0.00	1	638	100.00	0	0	638	1	638	100.00
RES:011	DIR AUTH ALT SHRE NOM	0	0	0.00	0	0	0.00	1	638	100.00	0	0	638	1	638	100.00
RES:012	DIR CMP EMP ALT SHR NOM	0	0	0.00	0	0	0.00	1	638	100.00	0	0	638	1	638	100.00
RES:013	CMP AUTH MA ORD SHR NOM	0	0	0.00	0	0	0.00	1	638	100.00	0	0	638	1	638	100.00
RES:014	INCOR AMD CHG CL08 NOM	0	0	0.00	0	0	0.00	1	638	100.00	0	0	638	1	638	100.00

Total Proxy votes lodged

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		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	AR ACC YE END 31 DEC 15	162	346,629,053	99.98	1	18,698	0.01	10	67,322	0.01	1	21,011	346,715,073	172	346,696,375	99.99
RES:002	AR DIR REMUN YE END DEC15	156	346,283,899	99.91	6	241,079	0.07	10	67,322	0.02	4	143,784	346,592,300	166	346,351,221	99.93
RES:003	PCEC RE-ELECT AS DIR	160	346,505,486	99.95	3	101,790	0.03	10	67,322	0.02	1	61,486	346,674,598	170	346,572,808	99.97
RES:004	DEP RE-ELECTED AS DIR	160	346,526,163	99.95	3	90,769	0.03	10	67,322	0.02	1	51,830	346,684,254	170	346,593,485	99.97
RES:005	TC RE-ELECTED AS DIR	159	346,515,949	99.96	4	75,008	0.02	10	67,322	0.02	1	77,805	346,658,279	169	346,583,271	99.98
RES:006	MRM RE-ELECTED AS DIR	160	346,562,114	99.96	3	60,593	0.02	10	67,322	0.02	1	46,055	346,690,029	170	346,629,436	99.98
RES:007	PN BE RE-ELECTED AS DIR	160	346,498,640	99.96	3	72,267	0.02	10	67,322	0.02	1	97,855	346,638,229	170	346,565,962	99.98
RES:008	CR BE RE-ELECTED AS DIR	160	346,531,512	99.96	3	73,008	0.02	10	67,322	0.02	1	64,242	346,671,842	170	346,598,834	99.98
RES:009	PRCWTEHSE LLP APP AS AUD	158	346,213,437	99.86	5	419,012	0.12	10	67,322	0.02	3	36,313	346,699,771	168	346,280,759	99.88
RES:010	DIR BE AUTH TO AUD REMUN	157	346,237,829	99.95	4	115,690	0.03	10	67,322	0.02	5	315,243	346,420,841	167	346,305,151	99.97
RES:011	DIR AUTH ALT SHRE NOM	157	346,513,516	99.95	4	117,734	0.03	10	67,322	0.02	4	37,512	346,698,572	167	346,580,838	99.97
RES:012	DIR CMP EMP ALT SHR NOM	156	346,387,590	99.92	5	201,039	0.06	10	67,322	0.02	4	80,133	346,655,951	166	346,454,912	99.94
RES:013	CMP AUTH MA ORD SHR NOM	153	346,496,665	99.94	7	123,725	0.04	10	67,322	0.02	4	48,372	346,687,712	163	346,563,987	99.96
RES:014	INCOR AMD CHG CL08 NOM	148	338,784,191	97.72	13	7,828,057	2.26	10	67,322	0.02	5	56,514	346,679,570	158	338,851,513	97.74

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Unknown
Number of Proxies lodged (with votes)	175	0	0	80	0	95	0
Number of Holders intending to attend	0						