

Issued Capital As At Run: 5369

561,819,016

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	662	310,878,789	99.47	5	1,057,309	0.34	141	591,198	0.19	10	417,081	312,527,296	803	311,469,987	99.66
RES:002	REMUNERATION REPORT	574	280,981,201	93.23	74	19,823,228	6.58	144	581,607	0.19	32	11,548,236	301,386,036	718	281,562,808	93.42
RES:003	FINAL DIVIDEND	667	311,027,310	99.54	4	852,178	0.27	140	590,198	0.19	7	471,818	312,469,686	807	311,617,508	99.73
RES:004	RE-ELECTION S.ARKLE	612	298,319,469	97.69	36	6,415,697	2.10	147	624,294	0.21	28	7,573,871	305,359,460	759	298,943,763	97.90
RES:005	RE-ELECTION SIR R.BONE	598	282,676,655	92.77	49	21,402,699	7.02	146	617,754	0.21	33	8,236,222	304,697,108	744	283,294,409	92.98
RES:006	RE-ELECTION F.ECSERY	602	297,634,164	97.35	44	7,492,873	2.45	147	619,794	0.20	31	7,186,500	305,746,831	749	298,253,958	97.55
RES:007	RE-ELECTION S.FRASER	612	297,619,832	97.65	35	6,540,437	2.15	146	617,754	0.20	33	8,155,307	304,778,023	758	298,237,586	97.85
RES:008	RE-ELECTION J.HEWITT	612	296,985,521	97.54	32	6,881,308	2.26	148	619,867	0.20	33	8,446,634	304,486,696	760	297,605,388	97.74
RES:009	RE-ELECTION B.HOLLOND	603	296,337,748	97.15	44	8,068,641	2.65	148	633,293	0.20	28	7,890,489	305,039,682	751	296,971,041	97.35
RES:010	RE-ELECTION E.KNAPP	617	296,309,169	97.29	27	7,614,735	2.50	150	640,453	0.21	31	8,370,584	304,564,357	767	296,949,622	97.50
RES:011	RE-ELECTION N.MOAKES	614	298,144,433	97.78	28	6,120,050	2.01	152	634,606	0.21	30	8,034,260	304,899,089	766	298,779,039	97.99
RES:012	RE-APPOINT ERNST & YOUNG	610	290,754,976	95.12	49	14,302,800	4.68	146	622,955	0.20	19	7,209,931	305,680,731	756	291,377,931	95.32
RES:013	AUDITORS'REMUNERATION	632	298,123,082	97.30	25	7,643,721	2.49	147	623,979	0.21	18	6,551,194	306,390,782	779	298,747,061	97.51
RES:014	AUTHORITY TO ALLOT SHARES	611	300,224,366	97.52	38	6,988,177	2.27	150	635,316	0.21	24	5,088,972	307,847,859	761	300,859,682	97.73
RES:015	PRE-EMPTION RIGHTS	567	283,323,902	94.46	61	15,978,404	5.33	153	632,613	0.21	43	12,989,361	299,934,919	720	283,956,515	94.67
RES:016	BUY BACK SHARES	614	302,028,193	97.70	39	6,498,095	2.10	148	618,267	0.20	21	3,802,721	309,144,555	762	302,646,460	97.90