

Issued Capital As At Run: 2146 799,366,108

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 | REPORTS AND ACCOUNTS | 214 | 382,206,733 | 99.90 | 3 | 307,445 | 0.08 | 10 | 85,534 | 0.02 | 1 | 20,495 | 382,599,712 | 224 | 382,292,267 | 99.92 |
| RES:002 | REMUNERATION POLICY | 206 | 382,001,107 | 99.90 | 6 | 301,403 | 0.08 | 10 | 85,534 | 0.02 | 7 | 232,163 | 382,388,044 | 216 | 382,086,641 | 99.92 |
| RES:003 | REMUNERATION REPORT | 207 | 382,001,451 | 99.90 | 6 | 297,936 | 0.08 | 10 | 85,534 | 0.02 | 6 | 235,287 | 382,384,921 | 217 | 382,086,985 | 99.92 |
| RES:004 | RE-ELECT MR P C E CORNELL | 194 | 358,233,460 | 93.65 | 31 | 24,205,154 | 6.33 | 10 | 85,534 | 0.02 | 2 | 96,058 | 382,524,148 | 204 | 358,318,994 | 93.67 |
| RES:005 | RE-ELECT MR D E PRESTON | 212 | 382,326,670 | 99.95 | 3 | 112,917 | 0.03 | 10 | 85,534 | 0.02 | 2 | 95,086 | 382,525,121 | 222 | 382,412,204 | 99.97 |
| RES:006 | RE-ELECT MRS T CLARK | 212 | 382,354,870 | 99.96 | 2 | 82,678 | 0.02 | 11 | 87,534 | 0.02 | 2 | 95,125 | 382,525,082 | 223 | 382,442,404 | 99.98 |
| RES:007 | RE-ELECT MR M R MOORE | 213 | 382,382,626 | 99.96 | 2 | 57,053 | 0.01 | 10 | 85,534 | 0.03 | 2 | 94,993 | 382,525,213 | 223 | 382,468,160 | 99.99 |
| RES:008 | RE-ELECT MR C RUSSELL | 195 | 366,945,207 | 95.93 | 24 | 15,498,845 | 4.05 | 10 | 85,534 | 0.02 | 2 | 90,621 | 382,529,586 | 205 | 367,030,741 | 95.95 |
| RES:009 | ELECT MR P MARCUSE | 211 | 382,318,388 | 99.95 | 2 | 91,598 | 0.02 | 10 | 85,534 | 0.03 | 4 | 124,687 | 382,495,520 | 221 | 382,403,922 | 99.98 |
| RES:010 | RE-APPOINT AUDITORS | 211 | 381,989,280 | 99.86 | 5 | 450,536 | 0.12 | 10 | 85,534 | 0.02 | 3 | 94,857 | 382,525,350 | 221 | 382,074,814 | 99.88 |
| RES:011 | AUDITORS REMUNERATION | 211 | 382,041,073 | 99.95 | 3 | 118,317 | 0.03 | 10 | 85,534 | 0.02 | 5 | 375,283 | 382,244,924 | 221 | 382,126,607 | 99.97 |
| RES:012 | DIRECTORS TO ALLOT SHARES | 212 | 376,616,637 | 99.93 | 5 | 187,288 | 0.05 | 10 | 85,534 | 0.02 | 2 | 5,730,748 | 376,889,459 | 222 | 376,702,171 | 99.95 |
| RES:013 | EMPOWERED TO ALL SHARES | 200 | 362,276,686 | 99.94 | 6 | 114,026 | 0.03 | 11 | 87,534 | 0.03 | 2 | 5,753,291 | 362,478,246 | 211 | 362,364,220 | 99.97 |
| RES:014 | MAKE MARKET AQUISITIONS | 200 | 367,968,205 | 99.94 | 7 | 131,895 | 0.04 | 10 | 85,534 | 0.02 | 2 | 45,903 | 368,185,634 | 210 | 368,053,739 | 99.96 |

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 | REPORTS AND ACCOUNTS | 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 | RE-ELECT MR P C E CORNELL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| RES:005 | RE-ELECT MR D E PRESTON | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| RES:006 | RE-ELECT MRS 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 MR 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 MR C RUSSELL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| RES:009 | ELECT MR P MARCUSE | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| RES:010 | RE-APPOINT AUDITORS | 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 | DIRECTORS TO ALLOT SHARES | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| RES:013 | EMPOWERED TO ALL SHARES | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| RES:014 | MAKE MARKET AQUISITIONS | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 |

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 | REPORTS AND ACCOUNTS | 214 | 382,206,733 | 99.90 | 3 | 307,445 | 0.08 | 10 | 85,534 | 0.02 | 1 | 20,495 | 382,599,712 | 224 | 382,292,267 | 99.92 |
| RES:002 | REMUNERATION POLICY | 206 | 382,001,107 | 99.90 | 6 | 301,403 | 0.08 | 10 | 85,534 | 0.02 | 7 | 232,163 | 382,388,044 | 216 | 382,086,641 | 99.92 |
| RES:003 | REMUNERATION REPORT | 207 | 382,001,451 | 99.90 | 6 | 297,936 | 0.08 | 10 | 85,534 | 0.02 | 6 | 235,287 | 382,384,921 | 217 | 382,086,985 | 99.92 |
| RES:004 | RE-ELECT MR P C E CORNELL | 194 | 358,233,460 | 93.65 | 31 | 24,205,154 | 6.33 | 10 | 85,534 | 0.02 | 2 | 96,058 | 382,524,148 | 204 | 358,318,994 | 93.67 |
| RES:005 | RE-ELECT MR D E PRESTON | 212 | 382,326,670 | 99.95 | 3 | 112,917 | 0.03 | 10 | 85,534 | 0.02 | 2 | 95,086 | 382,525,121 | 222 | 382,412,204 | 99.97 |
| RES:006 | RE-ELECT MRS T CLARK | 212 | 382,354,870 | 99.96 | 2 | 82,678 | 0.02 | 11 | 87,534 | 0.02 | 2 | 95,125 | 382,525,082 | 223 | 382,442,404 | 99.98 |
| RES:007 | RE-ELECT MR M R MOORE | 213 | 382,382,626 | 99.96 | 2 | 57,053 | 0.01 | 10 | 85,534 | 0.03 | 2 | 94,993 | 382,525,213 | 223 | 382,468,160 | 99.99 |
| RES:008 | RE-ELECT MR C RUSSELL | 195 | 366,945,207 | 95.93 | 24 | 15,498,845 | 4.05 | 10 | 85,534 | 0.02 | 2 | 90,621 | 382,529,586 | 205 | 367,030,741 | 95.95 |
| RES:009 | ELECT MR P MARCUSE | 211 | 382,318,388 | 99.95 | 2 | 91,598 | 0.02 | 10 | 85,534 | 0.03 | 4 | 124,687 | 382,495,520 | 221 | 382,403,922 | 99.98 |
| RES:010 | RE-APPOINT AUDITORS | 211 | 381,989,280 | 99.86 | 5 | 450,536 | 0.12 | 10 | 85,534 | 0.02 | 3 | 94,857 | 382,525,350 | 221 | 382,074,814 | 99.88 |
| RES:011 | AUDITORS REMUNERATION | 211 | 382,041,073 | 99.95 | 3 | 118,317 | 0.03 | 10 | 85,534 | 0.02 | 5 | 375,283 | 382,244,924 | 221 | 382,126,607 | 99.97 |
| RES:012 | DIRECTORS TO ALLOT SHARES | 212 | 376,616,637 | 99.93 | 5 | 187,288 | 0.05 | 10 | 85,534 | 0.02 | 2 | 5,730,748 | 376,889,459 | 222 | 376,702,171 | 99.95 |
| RES:013 | EMPOWERED TO ALL SHARES | 200 | 362,276,686 | 99.94 | 6 | 114,026 | 0.03 | 11 | 87,534 | 0.03 | 2 | 5,753,291 | 362,478,246 | 211 | 362,364,220 | 99.97 |
| RES:014 | MAKE MARKET ACQUISITIONS | 200 | 367,968,205 | 99.94 | 7 | 131,895 | 0.04 | 10 | 85,534 | 0.02 | 2 | 45,903 | 368,185,634 | 210 | 368,053,739 | 99.96 |

| | | | | | | | |
|--|--------------|----------------|-----------------|--------------|--------------|--------------|----------------|
| | TOTAL | Scanned | Internet | Keyed | Batch | CREST | Unknown |
| Number of Proxies lodged (with votes) | 228 | 0 | 0 | 94 | 0 | 134 | 0 |

Number of Holders intending to attend 0