

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	195	360,036,847	99.96	1	31,923	0.01	15	122,024	0.03	1	14,991	360,190,794	210	360,158,871	99.99
RES:002	DIRECTORS' REMUNERATION	188	359,637,001	99.90	7	251,096	0.07	15	122,024	0.03	5	195,664	360,010,121	203	359,759,025	99.93
RES:003	DIVIDEND POLICY	194	354,484,617	98.42	3	5,567,348	1.55	15	122,024	0.03	1	31,796	360,173,989	209	354,606,641	98.45
RES:004	RE-ELECT P.CORNELL	189	357,462,390	99.26	7	2,529,654	0.70	16	125,590	0.04	2	88,150	360,117,634	205	357,587,980	99.30
RES:005	RE-ELECT D.PRESTON	189	357,448,715	99.26	7	2,551,410	0.71	16	125,590	0.03	2	80,070	360,125,715	205	357,574,305	99.29
RES:006	RE-ELECT T.CLARK	189	357,479,711	99.27	7	2,511,898	0.70	16	125,590	0.03	1	88,586	360,117,199	205	357,605,301	99.30
RES:007	RE-ELECT M.MOORE	189	357,487,748	99.27	7	2,510,577	0.70	16	125,590	0.03	2	81,870	360,123,915	205	357,613,338	99.30
RES:008	RE-ELECT C.RUSSELL	167	341,582,326	95.49	27	16,020,741	4.48	16	125,590	0.03	8	2,477,127	357,728,657	183	341,707,916	95.52
RES:009	RE-ELECT P.MARCUSE	188	357,475,680	99.26	8	2,540,987	0.71	16	125,590	0.03	2	63,528	360,142,257	204	357,601,270	99.29
RES:010	RE-APPOINT AUDITOR	190	359,533,327	99.86	6	378,966	0.11	15	122,024	0.03	2	171,469	360,034,317	205	359,655,351	99.89
RES:011	AUDITORS' REMUNERATION	191	359,666,269	99.93	3	112,236	0.03	15	122,024	0.04	4	305,256	359,900,529	206	359,788,293	99.97
RES:012	AUTHORISE TO ALLOT SHARES	191	354,129,509	98.39	5	5,671,139	1.58	15	122,024	0.03	3	283,113	359,922,672	206	354,251,533	98.42
RES:013	EMPOWERED TO ALLOT SHARES	190	354,018,655	99.91	4	202,603	0.06	15	122,024	0.03	5	5,862,503	354,343,282	205	354,140,679	99.94
RES:014	MARKET ACQUISITIONS	188	359,855,503	99.93	7	125,569	0.03	15	122,024	0.04	3	102,688	360,103,096	203	359,977,527	99.97
RES:015	ARTICLES OF INCORPORATION	188	339,851,129	99.93	3	119,526	0.04	15	122,024	0.03	8	20,113,107	340,092,679	203	339,973,153	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	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	DIVIDEND POLICY	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:004	RE-ELECT P.CORNELL	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:005	RE-ELECT D.PRESTON	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.MOORE	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:008	RE-ELECT C.RUSSELL	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:009	RE-ELECT 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 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	AUTHORISE 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 ALLOT SHARES	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
RES:015	ARTICLES OF INCORPORATION	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	REPORT AND ACCOUNTS	195	360,036,847	99.96	1	31,923	0.01	15	122,024	0.03	1	14,991	360,190,794	210	360,158,871	99.99
RES:002	DIRECTORS' REMUNERATION	188	359,637,001	99.90	7	251,096	0.07	15	122,024	0.03	5	195,664	360,010,121	203	359,759,025	99.93
RES:003	DIVIDEND POLICY	194	354,484,617	98.42	3	5,567,348	1.55	15	122,024	0.03	1	31,796	360,173,989	209	354,606,641	98.45
RES:004	RE-ELECT P.CORNELL	189	357,462,390	99.26	7	2,529,654	0.70	16	125,590	0.04	2	88,150	360,117,634	205	357,587,980	99.30
RES:005	RE-ELECT D.PRESTON	189	357,448,715	99.26	7	2,551,410	0.71	16	125,590	0.03	2	80,070	360,125,715	205	357,574,305	99.29
RES:006	RE-ELECT T.CLARK	189	357,479,711	99.27	7	2,511,898	0.70	16	125,590	0.03	1	88,586	360,117,199	205	357,605,301	99.30
RES:007	RE-ELECT M.MOORE	189	357,487,748	99.27	7	2,510,577	0.70	16	125,590	0.03	2	81,870	360,123,915	205	357,613,338	99.30
RES:008	RE-ELECT C.RUSSELL	167	341,582,326	95.49	27	16,020,741	4.48	16	125,590	0.03	8	2,477,127	357,728,657	183	341,707,916	95.52
RES:009	RE-ELECT P.MARCUSE	188	357,475,680	99.26	8	2,540,987	0.71	16	125,590	0.03	2	63,528	360,142,257	204	357,601,270	99.29
RES:010	RE-APPOINT AUDITOR	190	359,533,327	99.86	6	378,966	0.11	15	122,024	0.03	2	171,469	360,034,317	205	359,655,351	99.89
RES:011	AUDITORS' REMUNERATION	191	359,666,269	99.93	3	112,236	0.03	15	122,024	0.04	4	305,256	359,900,529	206	359,788,293	99.97
RES:012	AUTHORISE TO ALLOT SHARES	191	354,129,509	98.39	5	5,671,139	1.58	15	122,024	0.03	3	283,113	359,922,672	206	354,251,533	98.42
RES:013	EMPOWERED TO ALLOT SHARES	190	354,018,655	99.91	4	202,603	0.06	15	122,024	0.03	5	5,862,503	354,343,282	205	354,140,679	99.94
RES:014	MARKET ACQUISITIONS	188	359,855,503	99.93	7	125,569	0.03	15	122,024	0.04	3	102,688	360,103,096	203	359,977,527	99.97
RES:015	ARTICLES OF INCORPORATION	188	339,851,129	99.93	3	119,526	0.04	15	122,024	0.03	8	20,113,107	340,092,679	203	339,973,153	99.96

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Unknown
Number of Proxies lodged (with votes)	210	60	0	13	0	137	0

Number of Holders intending to attend	0
--	---