

Resolution	Description	For		Against		Discretion		Votes Withheld	Total Votes Cast (excl. Votes Withheld)	For + Discretion	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes	Votes	% Votes Cast	% Votes Cast
1	ANNUAL REPORTS	64,585,722	99.74	111,280	0.17	59,631	0.09	348,571	64,756,633	64,645,353	99.83
2	REMUNERATION POLICY	64,229,478	99.34	364,239	0.56	59,631	0.10	451,856	64,653,348	64,289,109	99.44
3	DIRECTORS' REMUNERATION	64,218,511	99.37	347,635	0.54	59,631	0.09	479,427	64,625,777	64,278,142	99.46
4	APPROVE DIVIDEND POLICY	64,608,750	99.87	23,729	0.04	62,617	0.09	410,108	64,695,096	64,671,367	99.96
5	RE-ELECT MR V LALL	64,436,225	99.54	233,684	0.36	65,171	0.10	370,124	64,735,080	64,501,396	99.64
6	RE-ELECT MR A GULLIFORD	64,492,724	99.61	184,143	0.28	65,171	0.11	363,165	64,742,038	64,557,895	99.72
7	RE-ELECT MR D ROSS	64,492,359	99.47	272,967	0.42	71,356	0.11	268,521	64,836,682	64,563,715	99.58
8	RE-ELECT MR M CARPENTER	64,500,726	99.62	180,307	0.28	63,933	0.10	360,238	64,744,966	64,564,659	99.72
9	RE-ELECT MS A HENDERSON	64,417,857	99.37	342,289	0.53	65,171	0.10	279,886	64,825,317	64,483,028	99.47
10	REAPPOINT AUDITORS	64,342,820	99.34	364,705	0.56	62,617	0.10	335,061	64,770,142	64,405,437	99.44
11	AUDITORS REMUNERATION	64,476,331	99.47	272,394	0.42	68,802	0.11	287,676	64,817,527	64,545,133	99.58
12	ALLOT SECURITIES	63,945,721	98.95	619,784	0.96	59,631	0.09	480,067	64,625,136	64,005,352	99.04
13	BUY BACK SHARES	64,515,489	99.54	236,146	0.36	59,381	0.10	294,187	64,811,016	64,574,870	99.64