

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	FINANCIAL STATEMENTS	45	9,091,462	99.62	1	30,388	0.33	5	4,661	0.05	1	81,125	9,126,511	50	9,096,123	99.67
RES:002	RESULT FOR YEAR END	45	9,000,564	99.61	1	30,623	0.34	5	4,661	0.05	1	171,788	9,035,848	50	9,005,225	99.66
RES:003	APPROVE DIVIDEND	45	9,159,240	99.63	1	28,941	0.31	5	4,661	0.06	1	14,794	9,192,842	50	9,163,901	99.69
RES:004	DISCHARGE MANAGEMENT	41	8,537,996	98.01	1	168,514	1.93	5	4,661	0.06	5	496,465	8,711,171	46	8,542,657	98.07
RES:005	DISCHARGE SUPERVISORY	41	8,542,089	98.09	1	161,773	1.86	5	4,661	0.05	5	499,113	8,708,523	46	8,546,750	98.14
RES:006	RE-APPOINT AUDITORS	42	8,162,982	92.93	2	615,985	7.01	5	4,661	0.06	2	423,499	8,783,628	47	8,167,643	92.99
RES:007	RE-APPOINT J PERRY	42	8,540,789	95.85	2	364,877	4.09	5	4,661	0.06	3	297,309	8,910,327	47	8,545,450	95.91
RES:008	RE-APPOINT R VAN DER MEER	42	8,540,454	95.67	2	381,438	4.27	5	4,661	0.06	3	281,083	8,926,553	47	8,545,115	95.73
RES:009	APPROVE CORP GOV POLICY	43	8,802,235	97.90	1	182,924	2.03	6	5,596	0.07	2	216,929	8,990,755	49	8,807,831	97.97
RES:010	REMUNERATION	34	7,267,677	84.48	7	1,327,322	15.43	6	7,339	0.09	5	605,298	8,602,338	40	7,275,016	84.57
RES:011	10 FOR 1 STOCK SPLIT	42	8,196,243	94.93	1	430,386	4.98	5	7,069	0.09	4	573,938	8,633,698	47	8,203,312	95.02
RES:012	INCREASE SHARE CAPITAL	42	8,290,894	95.11	1	418,656	4.80	6	7,339	0.09	3	490,747	8,716,889	48	8,298,233	95.20