

Issued Capital As At Run: 4846

240,705,539

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 STATEMENTS	109	91,799,838	99.56	3	347,926	0.38	6	55,328	0.06	3	108,944	92,203,092	115	91,855,166	99.62
RES:002	REMUNERATION REPORT	108	91,480,752	99.29	5	598,405	0.65	5	55,078	0.06	7	177,800	92,134,235	113	91,535,830	99.35
RES:003	DIVIDEND POLICY	109	91,847,298	99.58	2	335,797	0.36	5	55,078	0.06	4	73,863	92,238,173	114	91,902,376	99.64
RES:004	RE-ELECT MR D ROSS	105	90,065,394	97.75	13	2,018,579	2.19	6	55,328	0.06	4	172,735	92,139,301	111	90,120,722	97.81
RES:005	RE-ELECT MR M CARPENTER	105	90,042,498	97.72	13	2,041,475	2.22	6	55,328	0.06	4	172,735	92,139,301	111	90,097,826	97.78
RES:006	RE-ELECT MS A HENDERSON	106	90,020,561	97.70	13	2,064,406	2.24	5	55,078	0.06	4	171,990	92,140,045	111	90,075,639	97.76
RES:007	RE-APPOINT AUDITOR	108	91,632,634	99.49	4	415,528	0.45	6	55,328	0.06	3	208,545	92,103,490	114	91,687,962	99.55
RES:008	AUDITORS REMUNERATION	109	91,686,887	99.60	2	311,064	0.34	6	55,328	0.06	3	258,756	92,053,279	115	91,742,215	99.66
RES:009	ALLOT ORDINARY SHARES	105	91,413,131	99.16	9	719,902	0.78	5	55,078	0.06	4	123,924	92,188,111	110	91,468,209	99.22
RES:010	BUYBACK SHARES	105	90,925,636	98.53	6	1,299,644	1.41	5	55,078	0.06	4	31,678	92,280,358	110	90,980,714	98.59

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 STATEMENTS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:002	REMUNERATION REPORT	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 MR D ROSS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:005	RE-ELECT MR M CARPENTER	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:006	RE-ELECT MS A HENDERSON	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:007	RE-APPOINT AUDITOR	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:008	AUDITORS REMUNERATION	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:009	ALLOT ORDINARY SHARES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:010	BUYBACK SHARES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00

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	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Proximity
Number of Proxies lodged (with votes)	115	15	0	5	0	95	0
Number of Holders intending to attend	0						