

Issued Capital

620,533,770

Exc Treasury

569,048,970

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	185	390,011,788	99.76	3	688,804	0.18	13	240,800	0.06	6	1,168,080	390,941,392	198	390,252,588	99.82
RES:002	REMUNERATION POLICY	172	350,723,786	93.73	18	23,231,935	6.21	13	240,800	0.06	8	17,912,951	374,196,521	185	350,964,586	93.79
RES:003	REMUNERATION REPORT	173	354,018,752	94.60	16	19,980,778	5.34	13	240,800	0.06	8	17,869,142	374,240,330	186	354,259,552	94.66
RES:004	FINAL DIVIDEND	185	389,473,721	99.60	3	1,329,640	0.34	13	240,800	0.06	5	1,065,310	391,044,161	198	389,714,521	99.66
RES:005	RE-ELECT N BANNERMAN	180	376,926,838	98.48	9	5,583,871	1.46	13	240,800	0.06	9	9,357,962	382,751,509	193	377,167,638	98.54
RES:006	RE-ELECT G OLDROYD	178	374,909,067	98.13	10	6,907,365	1.81	13	240,800	0.06	10	10,052,240	382,057,232	191	375,149,867	98.19
RES:007	RE-ELECT A BALFOUR	178	374,136,677	97.82	11	8,087,136	2.11	13	240,800	0.07	9	9,644,859	382,464,613	191	374,377,477	97.89
RES:008	RE-ELECT J DIXON	173	372,639,319	97.28	19	10,168,648	2.65	13	240,800	0.07	10	9,060,705	383,048,767	186	372,880,119	97.35
RES:009	RE-ELECT D STILEMAN	178	375,552,954	98.28	10	6,305,445	1.65	14	256,320	0.07	9	9,994,752	382,114,719	192	375,809,274	98.35
RES:010	RE-APPOINT AUDITORS	176	376,242,955	97.59	13	9,040,639	2.34	14	256,320	0.07	6	6,569,558	385,539,914	190	376,499,275	97.66
RES:011	AUDITORS REMUNERATION	177	377,843,204	98.26	11	6,427,621	1.67	14	256,320	0.07	7	7,582,326	384,527,145	191	378,099,524	98.33
RES:012	ALLOT SECURITIES	182	380,267,267	97.87	6	8,017,338	2.06	14	256,320	0.07	6	3,568,547	388,540,925	196	380,523,587	97.94
RES:013	PRE-EMPTION RIGHTS	173	356,377,285	95.05	11	18,304,484	4.88	14	256,320	0.07	11	17,171,382	374,938,089	187	356,633,605	95.12
RES:014	BUY BACK SHARES	177	377,710,775	98.13	10	6,930,067	1.80	14	256,320	0.07	6	7,212,309	384,897,162	191	377,967,095	98.20
RES:015	MEETING NOTICE PERIOD	175	375,032,885	97.25	16	10,343,089	2.68	14	256,320	0.07	6	6,477,178	385,632,294	189	375,289,205	97.32