

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	RECEIVE DIRECTORS REPORT	165	12,718,150	98.21	2	8,244	0.06	20	223,367	1.73	2	3,411	12,949,761	185	12,941,517	99.94
RES:002	REMUNERATION REPORT	155	12,544,897	97.54	9	59,245	0.46	21	256,888	2.00	5	92,142	12,861,030	176	12,801,785	99.54
RES:003	REAPPOINT AUDITORS	165	12,721,234	98.21	4	8,571	0.07	20	223,367	1.72	0	0	12,953,172	185	12,944,601	99.93
RES:004	AUDITORS REMUNERATION	165	12,700,037	98.25	2	3,297	0.03	20	223,367	1.72	2	26,471	12,926,701	185	12,923,404	99.97
RES:005	RE-ELECT JOHN SUSSENS	159	12,584,547	97.68	4	36,688	0.28	22	261,888	2.04	4	70,049	12,883,123	181	12,846,435	99.72
RES:006	FINAL DIVIDEND	167	12,721,888	98.21	2	7,917	0.06	20	223,367	1.73	0	0	12,953,172	187	12,945,255	99.94
RES:007	PURCHASE OWN SHARES	154	12,600,921	97.34	8	80,897	0.62	25	263,671	2.04	2	7,683	12,945,489	179	12,864,592	99.38
RES:008	ALLOT RELEVANT SECURITIES	147	11,933,864	95.48	12	181,714	1.47	24	253,993	2.05	9	583,601	12,369,571	171	12,187,857	98.53
RES:009	DISAPPLY PRE-EMPTION RTS	143	12,280,680	95.13	18	221,122	1.73	25	273,721	2.14	6	177,649	12,775,523	168	12,554,401	98.27
RES:010	GM AT 14 DAYS' NOTICE	155	12,468,974	96.97	10	143,533	1.12	23	246,213	1.91	1	94,452	12,858,720	178	12,715,187	98.88
RES:011	ADOPT NEW ARTICLES	155	12,585,000	97.73	2	7,070	0.05	27	284,877	2.22	5	76,225	12,876,947	182	12,869,877	99.95
RES:012	INFO BY ELECTRONIC MEANS	141	12,315,864	95.30	13	222,654	1.72	31	384,838	2.98	4	29,816	12,923,356	172	12,700,702	98.28

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	RECEIVE DIRECTORS REPORT	1	5,128	100.00	0	0	0.00	0	0	0.00	0	0	5,128	1	5,128	100.00
RES:002	REMUNERATION REPORT	1	5,128	100.00	0	0	0.00	0	0	0.00	0	0	5,128	1	5,128	100.00
RES:003	REAPPOINT AUDITORS	1	5,128	100.00	0	0	0.00	0	0	0.00	0	0	5,128	1	5,128	100.00
RES:004	AUDITORS REMUNERATION	1	5,128	100.00	0	0	0.00	0	0	0.00	0	0	5,128	1	5,128	100.00
RES:005	RE-ELECT JOHN SUSSENS	1	5,128	100.00	0	0	0.00	0	0	0.00	0	0	5,128	1	5,128	100.00
RES:006	FINAL DIVIDEND	1	5,128	100.00	0	0	0.00	0	0	0.00	0	0	5,128	1	5,128	100.00
RES:007	PURCHASE OWN SHARES	1	5,128	100.00	0	0	0.00	0	0	0.00	0	0	5,128	1	5,128	100.00
RES:008	ALLOT RELEVANT SECURITIES	1	5,128	100.00	0	0	0.00	0	0	0.00	0	0	5,128	1	5,128	100.00
RES:009	DISAPPLY PRE-EMPTION RTS	1	5,128	100.00	0	0	0.00	0	0	0.00	0	0	5,128	1	5,128	100.00
RES:010	GM AT 14 DAYS' NOTICE	1	5,128	100.00	0	0	0.00	0	0	0.00	0	0	5,128	1	5,128	100.00
RES:011	ADOPT NEW ARTICLES	1	5,128	100.00	0	0	0.00	0	0	0.00	0	0	5,128	1	5,128	100.00
RES:012	INFO BY ELECTRONIC MEANS	1	5,128	100.00	0	0	0.00	0	0	0.00	0	0	5,128	1	5,128	100.00

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	RECEIVE DIRECTORS REPORT	166	12,723,278	98.21	2	8,244	0.06	20	223,367	1.73	2	3,411	12,954,889	186	12,946,545	99.94
RES:002	REMUNERATION REPORT	156	12,550,025	97.54	9	59,245	0.46	21	256,888	2.00	5	92,142	12,866,158	177	12,806,913	99.54
RES:003	REAPPOINT AUDITORS	166	12,726,362	98.21	4	8,571	0.07	20	223,367	1.72	0	0	12,958,300	186	12,949,729	99.93
RES:004	AUDITORS REMUNERATION	166	12,705,165	98.25	2	3,297	0.03	20	223,367	1.72	2	26,471	12,931,829	186	12,928,532	99.97
RES:005	RE-ELECT JOHN SUSSENS	160	12,589,675	97.68	4	36,688	0.28	22	261,888	2.04	4	70,049	12,888,251	182	12,851,563	99.72
RES:006	FINAL DIVIDEND	168	12,727,916	98.22	2	7,917	0.06	20	223,367	1.72	0	0	12,958,300	188	12,950,383	99.94
RES:007	PURCHASE OWN SHARES	155	12,606,049	97.34	8	80,897	0.62	25	263,671	2.04	2	7,683	12,950,617	180	12,869,729	99.38
RES:008	ALLOT RELEVANT SECURITIES	148	11,938,992	95.48	12	181,714	1.47	24	253,993	2.05	9	583,601	12,374,699	172	12,192,985	98.53
RES:009	DISAPPLY PRE-EMPTION RTS	144	12,285,808	95.13	18	221,122	1.73	25	273,721	2.14	6	177,649	12,780,651	169	12,559,529	98.27
RES:010	GM AT 14 DAYS' NOTICE	156	12,474,102	96.97	10	143,533	1.12	23	246,213	1.91	1	94,452	12,863,848	179	12,720,315	98.88
RES:011	ADOPT NEW ARTICLES	156	12,590,128	97.73	2	7,070	0.05	27	284,877	2.22	5	76,225	12,882,075	183	12,875,005	99.95
RES:012	INFO BY ELECTRONIC MEANS	142	12,320,992	95.30	13	222,654	1.72	31	384,838	2.98	4	29,816	12,928,484	173	12,705,830	98.28

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Unknown
Number of Proxies lodged (with votes)	190	142	0	8	0	40	0
Number of Holders intending to attend	0						