

Proxy votes lodged in favour of the Chairman

Resolution	For			Against			Discretion			Votes Withheld			For + Discretion			
	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Total Votes Cast (excl. Votes Withheld)	Holders Voting	Votes	% Votes Cast
RES:001 ANNUAL REPORTS & ACCOUNTS	24	5,360,731	100.00	0	0	0.00	0	0	0.00	0	0	0	5,360,731	24	5,360,731	100.00
RES:002 DIRECTORS REMUNERATION	24	5,360,731	100.00	0	0	0.00	0	0	0.00	0	0	0	5,360,731	24	5,360,731	100.00
RES:003 REAPPOINT AUDITORS	23	5,350,194	99.80	2	10,537	0.20	0	0	0.00	0	0	0	5,360,731	23	5,350,194	99.80
RES:004 RE-ELECT MR BURNS	24	5,360,731	100.00	0	4,074	0.08	0	0	0.00	0	0	0	5,360,731	24	5,360,731	100.00
RES:005 PURCHASE OWN SHARES	24	5,356,657	99.92	1	4,074	0.08	0	0	0.00	0	0	0	5,356,657	24	5,356,657	99.92
RES:006 ISSUE SHARES UNDER S551	22	3,073,992	57.34	1	1,625	0.03	1	2,285,114	42.63	0	0	0	5,360,731	23	5,359,106	99.97
RES:007 ISSUE SHARES S570 & S573	19	3,060,661	57.09	5	14,956	0.28	1	2,285,114	42.63	0	0	0	5,360,731	20	5,345,775	99.72
RES:008 GEN MTG NOTICE OF 14 DAYS	22	3,069,193	57.25	2	6,424	0.12	2	2,285,114	42.63	0	0	0	5,360,731	23	5,354,307	99.88
RES:009 ADOPT NEW ARTICLES	21	3,072,552	57.35	0	0	0.00	1	2,285,114	42.65	2	3,065	0	5,357,666	22	5,357,666	100.00

Proxy votes lodged in favour of Third Parties

Resolution	For			Against			Discretion			Votes Withheld			For + Discretion			
	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Total Votes Cast (excl. Votes Withheld)	Holders Voting	Votes	% Votes Cast
RES:001 ANNUAL REPORTS & ACCOUNTS	2	6,750	57.20	0	0	0.00	1	5,050	42.80	0	0	0	11,800	3	11,800	100.00
RES:002 DIRECTORS REMUNERATION	2	6,750	57.20	0	0	0.00	1	5,050	42.80	0	0	0	11,800	3	11,800	100.00
RES:003 REAPPOINT AUDITORS	2	6,750	57.20	0	0	0.00	1	5,050	42.80	0	0	0	11,800	3	11,800	100.00
RES:004 RE-ELECT MR BURNS	2	6,750	57.20	0	0	0.00	1	5,050	42.80	0	0	0	11,800	3	11,800	100.00
RES:005 PURCHASE OWN SHARES	2	6,750	57.20	0	0	0.00	1	5,050	42.80	0	0	0	11,800	3	11,800	100.00
RES:006 ISSUE SHARES UNDER S551	2	6,750	57.20	0	0	0.00	1	5,050	42.80	0	0	0	11,800	3	11,800	100.00
RES:007 ISSUE SHARES S570 & S573	1	4,110	34.83	1	2,640	22.37	1	5,050	42.80	0	0	0	11,800	2	9,160	77.63
RES:008 GEN MTG NOTICE OF 14 DAYS	2	6,750	57.20	0	0	0.00	1	5,050	42.80	0	0	0	11,800	3	11,800	100.00
RES:009 ADOPT NEW ARTICLES	2	6,750	57.20	0	0	0.00	1	5,050	42.80	0	0	0	11,800	3	11,800	100.00

Total Proxy votes lodged

Resolution	For			Against			Discretion			Votes Withheld			For + Discretion			
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RES:001 ANNUAL REPORTS & ACCOUNTS	26	5,367,481	99.91	0	0	0.00	1	5,050	0.09	0	0	0	5,372,531	27	5,372,531	100.00
RES:002 DIRECTORS REMUNERATION	26	5,367,481	99.91	0	0	0.00	1	5,050	0.09	0	0	0	5,372,531	27	5,372,531	100.00
RES:003 REAPPOINT AUDITORS	25	5,356,944	99.71	2	10,537	0.20	0	0	0.00	0	0	0	5,367,481	26	5,361,994	99.80
RES:004 RE-ELECT MR BURNS	26	5,367,481	99.91	0	0	0.00	1	5,050	0.09	0	0	0	5,372,531	27	5,372,531	100.00
RES:005 PURCHASE OWN SHARES	26	5,363,407	99.83	1	4,074	0.08	1	5,050	0.09	0	0	0	5,368,457	27	5,372,531	99.92
RES:006 ISSUE SHARES UNDER S551	24	3,080,742	57.34	1	1,625	0.03	2	2,290,164	42.63	0	0	0	5,370,906	26	5,370,906	99.97
RES:007 ISSUE SHARES S570 & S573	20	3,064,771	57.05	6	17,596	0.33	2	2,290,164	42.62	0	0	0	5,372,531	22	5,354,935	99.67
RES:008 GEN MTG NOTICE OF 14 DAYS	24	3,075,943	57.25	2	6,424	0.12	2	2,290,164	42.63	0	0	0	5,372,531	26	5,366,107	99.88
RES:009 ADOPT NEW ARTICLES	23	3,079,302	57.35	0	0	0.00	2	2,290,164	42.65	2	3,065	0	5,369,466	25	5,369,466	100.00

Number of Proxies lodged (with votes) TOTAL 27 Scanned 18 Internet 0 Keyed 3 Batch 0 CREST 6 Unknown 0

Number of Holders intending to attend 0