

Issued Capital

45532748

Proxy votes lodged in favour of the Chairman

Resolution	Description	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	Total Votes Cast (excl. Votes Withheld)	Holders Voting	Votes	% Votes Cast
RES:001	ADOPT ANNUAL ACCOUNTS	253	14,604,342	99.54	3	9,880	0.07	35	57,891	0.39	4	1,771,990	14,672,113	288	14,662,233	99.93
RES:002	DIRECTORS' REMUNERATION	227	14,324,840	98.26	15	189,574	1.3	39	64,126	0.44	16	1,726,397	14,578,540	266	14,388,966	98.7
RES:003	DECLARE A FINAL DIVIDEND	256	14,608,563	99.56	1	7,968	0.05	35	57,329	0.39	3	1,772,215	14,673,860	291	14,665,892	99.95
RES:004	RE-ELECT MR DCP MCDUGALL	237	14,328,055	98.6	9	142,620	0.98	37	60,111	0.42	14	1,814,051	14,530,786	274	14,388,166	99.02
RES:005	RE-ELECT MR WD EASON	244	14,464,829	99.01	4	81,372	0.56	37	63,695	0.43	11	1,743,523	14,609,896	281	14,528,524	99.44
RES:006	RE-ELECT MR R KANZA	240	14,218,961	97.32	8	325,957	2.23	39	65,381	0.45	11	1,743,010	14,610,299	279	14,284,342	97.77
RES:007	RE-ELECT MR MB MOULE	240	14,444,189	98.86	6	101,186	0.69	39	65,381	0.45	12	1,742,757	14,610,756	279	14,509,570	99.31
RES:008	RE-APPOINT THE AUDITORS	245	14,363,572	98.06	8	223,611	1.53	38	60,380	0.41	5	1,757,808	14,647,563	283	14,423,952	98.47
RES:009	AUDITORS' REMUNERATION	246	14,502,644	99.17	6	60,979	0.42	38	60,380	0.41	6	1,739,390	14,624,003	284	14,563,024	99.58
RES:010	ALLOT SECURITIES FOR CASH	235	13,454,552	92.01	16	1,113,603	7.62	38	54,085	0.37	9	1,745,047	14,622,240	273	13,508,637	92.38
RES:011	BUY BACK AUTHORITY	245	14,526,504	99.19	6	57,910	0.4	38	61,330	0.41	5	1,753,253	14,645,744	283	14,587,834	99.6
RES:012	AMENDMENT TO ARTICLES	234	14,474,623	99.14	7	59,312	0.41	41	66,970	0.45	14	1,736,654	14,600,905	275	14,541,593	99.59
RES:013	NOTICE FOR MEETINGS	235	14,444,643	98.78	11	111,703	0.76	42	67,254	0.46	7	1,732,723	14,623,600	277	14,511,897	99.24