

Issued Capital As At Run: 5821

427,599,808

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	REPORTS AND STATEMENTS	153	175,319,301	99.99	1	5,140	0.00	3	19,170	0.01	3	249,046	175,343,611	156	175,338,471	100.00
RES:002	REMUNERATION REPORT	150	175,119,153	99.93	6	97,044	0.06	3	19,170	0.01	5	357,290	175,235,367	153	175,138,323	99.94
RES:003	FINAL DIVIDEND	153	175,297,385	99.97	1	27,056	0.02	3	19,170	0.01	3	249,046	175,343,611	156	175,316,555	99.98
RES:004	RE-ELECT RICHARD BROOMAN	134	152,359,556	86.91	23	22,930,394	13.08	3	19,170	0.01	6	283,537	175,309,120	137	152,378,726	86.92
RES:005	RE-ELECT PETER DUNSCOMBE	151	175,284,789	99.99	2	5,161	0.00	3	19,170	0.01	6	283,537	175,309,120	154	175,303,959	100.00
RES:006	RE-ELECT JIM STRANG	150	175,274,059	99.98	4	15,891	0.01	3	19,170	0.01	6	283,537	175,309,120	153	175,293,229	99.99
RES:007	RE-ELECT GUY WAKELEY	151	175,279,759	99.99	2	5,161	0.00	3	19,170	0.01	6	288,567	175,304,090	154	175,298,929	100.00
RES:008	RE-ELECT ANNE WEST	151	175,204,189	99.94	3	85,761	0.05	3	19,170	0.01	6	283,537	175,309,120	154	175,223,359	99.95
RES:009	ELECT PILAR JUNCO	150	175,274,199	99.99	2	5,161	0.00	3	19,170	0.01	7	294,127	175,298,530	153	175,293,369	100.00
RES:010	RE-APPOINT AUDITOR	148	170,236,662	97.11	7	5,039,956	2.88	3	19,170	0.01	5	296,869	175,295,788	151	170,255,832	97.12
RES:011	REMUNERATION OF AUDITOR	150	175,284,572	99.97	4	32,973	0.02	3	19,170	0.01	4	255,942	175,336,715	153	175,303,742	99.98
RES:012	ALLOT SECURITIES	149	174,869,332	99.75	5	415,916	0.24	3	19,170	0.01	5	279,866	175,304,418	152	174,888,502	99.76
RES:013	PREEMPTION RIGHTS	148	175,049,495	99.89	7	178,483	0.10	3	19,170	0.01	7	345,509	175,247,148	151	175,068,665	99.90
RES:014	MARKET PURCHASES	153	175,306,944	99.98	2	15,792	0.01	3	19,170	0.01	3	250,751	175,341,906	156	175,326,114	99.99
RES:015	ARTICLES OF ASSOCIATION	142	150,219,985	85.69	12	25,022,835	14.27	4	53,600	0.04	5	296,237	175,296,420	146	150,273,585	85.73

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	REPORTS 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	FINAL DIVIDEND	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:004	RE-ELECT RICHARD BROOMAN	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:005	RE-ELECT PETER DUNSCOMBE	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:006	RE-ELECT JIM STRANG	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:007	RE-ELECT GUY WAKELEY	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:008	RE-ELECT ANNE WEST	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:009	ELECT PILAR JUNCO	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:010	RE-APPOINT AUDITOR	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:011	REMUNERATION OF AUDITOR	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:012	ALLOT SECURITIES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:013	PREEMPTION RIGHTS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:014	MARKET PURCHASES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:015	ARTICLES OF ASSOCIATION	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00

Total Proxy votes lodged

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RES:001	REPORTS AND STATEMENTS	153	175,319,301	99.99	1	5,140	0.00	3	19,170	0.01	3	249,046	175,343,611	156	175,338,471	100.00
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RES:004	RE-ELECT RICHARD BROOMAN	134	152,359,556	86.91	23	22,930,394	13.08	3	19,170	0.01	6	283,537	175,309,120	137	152,378,726	86.92
RES:005	RE-ELECT PETER DUNSCOMBE	151	175,284,789	99.99	2	5,161	0.00	3	19,170	0.01	6	283,537	175,309,120	154	175,303,959	100.00
RES:006	RE-ELECT JIM STRANG	150	175,274,059	99.98	4	15,891	0.01	3	19,170	0.01	6	283,537	175,309,120	153	175,293,229	99.99
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RES:008	RE-ELECT ANNE WEST	151	175,204,189	99.94	3	85,761	0.05	3	19,170	0.01	6	283,537	175,309,120	154	175,223,359	99.95
RES:009	ELECT PILAR JUNCO	150	175,274,199	99.99	2	5,161	0.00	3	19,170	0.01	7	294,127	175,298,530	153	175,293,369	100.00
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Number of Proxies lodged (with votes)	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Proxymity
	158	31	2	1	0	124	0

Number of Holders intending to attend 0