

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	REPORT OF THE DIRECTORS	107	13,210,704	99.97	1	1,718	0.01	1	2,000	0.02	1	2,820	13,214,422	108	13,212,704	99.99
RES:002	REMUNERATION REPORT	102	13,204,915	99.93	6	7,379	0.06	1	2,000	0.01	1	2,820	13,214,294	103	13,206,915	99.94
RES:003	DECLARE A DIVIDEND	108	13,212,422	99.98	0	0	0.00	1	2,000	0.02	1	2,820	13,214,422	109	13,214,422	100.00
RES:004	RE-ELECT MR R MOUNTFORD	105	13,183,320	99.98	0	0	0.00	1	2,000	0.02	4	31,922	13,185,320	106	13,185,320	100.00
RES:005	RE-ELECT MR P GALE	100	12,819,836	99.27	4	92,119	0.71	1	2,000	0.02	7	303,287	12,913,955	101	12,821,836	99.29
RES:006	RE-ELECT MR P L BROOKE	102	13,091,201	99.29	4	92,119	0.70	1	2,000	0.01	4	31,922	13,185,320	103	13,093,201	99.30
RES:007	RE-APPOINT AUDITORS	105	13,206,990	99.97	2	1,902	0.01	1	2,000	0.02	2	6,350	13,210,892	106	13,208,990	99.99
RES:008	AUDITORS REMUNERATION	105	13,204,517	99.97	1	1,718	0.01	1	2,000	0.02	3	9,007	13,208,235	106	13,206,517	99.99
RES:009	BUY BACK OWN SHARES	103	13,203,326	99.92	5	9,096	0.07	1	2,000	0.01	1	2,820	13,214,422	104	13,205,326	99.93
RES:010	ISSUE SHARES UNDER S551	102	11,164,372	99.92	3	7,167	0.06	1	2,000	0.02	6	2,043,703	11,173,539	103	11,166,372	99.94
RES:011	ISSUE SHARES UNDER S570	99	13,117,704	99.27	10	94,718	0.72	1	2,000	0.01	1	2,820	13,214,422	100	13,119,704	99.28
RES:012	14 DAYS NOTICE FOR GM	101	13,002,283	98.41	8	208,421	1.58	1	2,000	0.01	2	4,538	13,212,704	102	13,004,283	98.42

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	REPORT OF THE DIRECTORS	1	2,857,353	99.73	0	0	0.00	2	7,820	0.27	0	0	2,865,173	3	2,865,173	100.00
RES:002	REMUNERATION REPORT	1	2,857,353	99.73	0	0	0.00	2	7,820	0.27	0	0	2,865,173	3	2,865,173	100.00
RES:003	DECLARE A DIVIDEND	1	2,857,353	99.73	0	0	0.00	2	7,820	0.27	0	0	2,865,173	3	2,865,173	100.00
RES:004	RE-ELECT MR R MOUNTFORD	1	2,857,353	99.73	0	0	0.00	2	7,820	0.27	0	0	2,865,173	3	2,865,173	100.00
RES:005	RE-ELECT MR P GALE	1	2,857,353	99.73	0	0	0.00	2	7,820	0.27	0	0	2,865,173	3	2,865,173	100.00
RES:006	RE-ELECT MR P L BROOKE	1	2,857,353	99.73	0	0	0.00	2	7,820	0.27	0	0	2,865,173	3	2,865,173	100.00
RES:007	RE-APPOINT AUDITORS	1	2,857,353	99.73	0	0	0.00	2	7,820	0.27	0	0	2,865,173	3	2,865,173	100.00
RES:008	AUDITORS REMUNERATION	1	2,857,353	99.73	0	0	0.00	2	7,820	0.27	0	0	2,865,173	3	2,865,173	100.00
RES:009	BUY BACK OWN SHARES	1	2,857,353	99.73	0	0	0.00	2	7,820	0.27	0	0	2,865,173	3	2,865,173	100.00
RES:010	ISSUE SHARES UNDER S551	1	2,857,353	99.73	0	0	0.00	2	7,820	0.27	0	0	2,865,173	3	2,865,173	100.00
RES:011	ISSUE SHARES UNDER S570	1	2,857,353	99.73	0	0	0.00	2	7,820	0.27	0	0	2,865,173	3	2,865,173	100.00
RES:012	14 DAYS NOTICE FOR GM	1	2,857,353	99.73	0	0	0.00	2	7,820	0.27	0	0	2,865,173	3	2,865,173	100.00

Total Proxy votes lodged

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		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 OF THE DIRECTORS	108	16,068,057	99.93	1	1,718	0.01	3	9,820	0.06	1	2,820	16,079,595	111	16,077,877	99.99
RES:002	REMUNERATION REPORT	103	16,062,268	99.89	6	7,379	0.05	3	9,820	0.06	1	2,820	16,079,467	106	16,072,088	99.95
RES:003	DECLARE A DIVIDEND	109	16,069,775	99.94	0	0	0.00	3	9,820	0.06	1	2,820	16,079,595	112	16,079,595	100.00
RES:004	RE-ELECT MR R MOUNTFORD	106	16,040,673	99.94	0	0	0.00	3	9,820	0.06	4	31,922	16,050,493	109	16,050,493	100.00
RES:005	RE-ELECT MR P GALE	101	15,677,189	99.35	4	92,119	0.58	3	9,820	0.07	7	303,287	15,779,128	104	15,687,009	99.42
RES:006	RE-ELECT MR P L BROOKE	103	15,948,554	99.36	4	92,119	0.57	3	9,820	0.07	4	31,922	16,050,493	106	15,958,374	99.43
RES:007	RE-APPOINT AUDITORS	106	16,064,343	99.93	2	1,902	0.01	3	9,820	0.06	2	6,350	16,076,065	109	16,074,163	99.99
RES:008	AUDITORS REMUNERATION	106	16,061,870	99.93	1	1,718	0.01	3	9,820	0.06	3	9,007	16,073,408	109	16,071,690	99.99
RES:009	BUY BACK OWN SHARES	104	16,060,679	99.88	5	9,096	0.06	3	9,820	0.06	1	2,820	16,079,595	107	16,070,499	99.94
RES:010	ISSUE SHARES UNDER S551	103	14,021,725	99.88	3	7,167	0.05	3	9,820	0.07	6	2,043,703	14,038,712	106	14,031,545	99.95
RES:011	ISSUE SHARES UNDER S570	100	15,975,057	99.35	10	94,718	0.59	3	9,820	0.06	1	2,820	16,079,595	103	15,984,877	99.41
RES:012	14 DAYS NOTICE FOR GM	102	15,859,636	98.64	8	208,421	1.30	3	9,820	0.06	2	4,538	16,077,877	105	15,869,456	98.70

Number of Proxies lodged (with votes) TOTAL Scanned Internet Keyed Batch CREST Unknown
115 44 2 5 0 64 0

Number of Holders intending to attend 1