

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	REPORT OF DIRECTORS	94	15,954,015	99.96	0	0	0.00	4	6,684	0.04	1	2,788	15,960,699	98	15,960,699	100.00
RES:002	REMUNERATION REPORT	91	15,947,333	99.93	3	6,682	0.04	3	4,184	0.03	2	5,288	15,958,199	94	15,951,517	99.96
RES:003	REMUNERATION POLICY	90	15,944,055	99.90	4	11,710	0.07	3	4,184	0.03	2	3,538	15,959,949	93	15,948,239	99.93
RES:004	DIVIDEND OF 29.0P	96	15,959,303	99.97	0	0	0.00	3	4,184	0.03	0	0	15,963,487	99	15,963,487	100.00
RES:005	ELECT MR P DUNSCOMBE	94	15,951,053	99.97	0	0	0.00	3	4,184	0.03	2	8,250	15,955,237	97	15,955,237	100.00
RES:006	RE-ELECT MR R MOUNTFORD	93	15,937,217	99.96	1	2,500	0.02	3	4,184	0.02	3	19,586	15,943,901	96	15,941,401	99.98
RES:007	RE-ELECT MR A MURISON	93	15,934,255	99.97	0	0	0.00	3	4,184	0.03	4	25,048	15,938,439	96	15,938,439	100.00
RES:008	RE-ELECT MR M POWELL	94	15,951,053	99.97	0	0	0.00	3	4,184	0.03	2	8,250	15,955,237	97	15,955,237	100.00
RES:009	RE-APPOINT AUDITOR	96	15,959,303	99.97	0	0	0.00	3	4,184	0.03	0	0	15,963,487	99	15,963,487	100.00
RES:010	AUDITORS REMUNERATION	96	15,959,303	99.97	0	0	0.00	3	4,184	0.03	0	0	15,963,487	99	15,963,487	100.00
RES:011	BUY BACK OWN SHARES	93	15,954,805	99.95	3	4,498	0.03	3	4,184	0.02	0	0	15,963,487	96	15,958,989	99.97
RES:012	AUTHORITY TO ISSUE SHARES	92	15,947,305	99.92	3	9,210	0.06	3	4,184	0.02	1	2,788	15,960,699	95	15,951,489	99.94
RES:013	EXISTING SHAREHOLDERS	88	15,849,837	99.31	7	106,678	0.67	3	4,184	0.02	1	2,788	15,960,699	91	15,854,021	99.33
RES:014	14 DAYS NOTICE FOR GM	89	15,424,726	96.64	12	531,789	3.33	3	4,184	0.03	1	2,788	15,960,699	92	15,428,910	96.67

Proxy votes lodged in favour of Third Parties

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	REPORT OF DIRECTORS	1	6,420	26.83	0	0	0.00	5	17,512	73.17	0	0	23,932	6	23,932	100.00
RES:002	REMUNERATION REPORT	1	6,420	26.83	0	0	0.00	5	17,512	73.17	0	0	23,932	6	23,932	100.00
RES:003	REMUNERATION POLICY	1	6,420	26.83	0	0	0.00	5	17,512	73.17	0	0	23,932	6	23,932	100.00
RES:004	DIVIDEND OF 29.0P	1	6,420	26.83	0	0	0.00	5	17,512	73.17	0	0	23,932	6	23,932	100.00
RES:005	ELECT MR P DUNSCOMBE	1	6,420	26.83	0	0	0.00	5	17,512	73.17	0	0	23,932	6	23,932	100.00
RES:006	RE-ELECT MR R MOUNTFORD	1	6,420	26.83	0	0	0.00	5	17,512	73.17	0	0	23,932	6	23,932	100.00
RES:007	RE-ELECT MR A MURISON	1	6,420	26.83	0	0	0.00	5	17,512	73.17	0	0	23,932	6	23,932	100.00
RES:008	RE-ELECT MR M POWELL	1	6,420	26.83	0	0	0.00	5	17,512	73.17	0	0	23,932	6	23,932	100.00
RES:009	RE-APPOINT AUDITOR	1	6,420	26.83	0	0	0.00	5	17,512	73.17	0	0	23,932	6	23,932	100.00
RES:010	AUDITORS REMUNERATION	1	6,420	26.83	0	0	0.00	5	17,512	73.17	0	0	23,932	6	23,932	100.00
RES:011	BUY BACK OWN SHARES	1	6,420	26.83	0	0	0.00	5	17,512	73.17	0	0	23,932	6	23,932	100.00
RES:012	AUTHORITY TO ISSUE SHARES	1	6,420	26.83	0	0	0.00	5	17,512	73.17	0	0	23,932	6	23,932	100.00
RES:013	EXISTING SHAREHOLDERS	1	6,420	26.83	0	0	0.00	5	17,512	73.17	0	0	23,932	6	23,932	100.00
RES:014	14 DAYS NOTICE FOR GM	1	6,420	26.83	0	0	0.00	5	17,512	73.17	0	0	23,932	6	23,932	100.00

Total Proxy votes lodged

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	REPORT OF DIRECTORS	95	15,960,435	99.85	0	0	0.00	9	24,196	0.15	1	2,788	15,984,631	104	15,984,631	100.00
RES:002	REMUNERATION REPORT	92	15,953,753	99.82	3	6,682	0.04	8	21,696	0.14	2	5,288	15,982,131	100	15,975,449	99.96
RES:003	REMUNERATION POLICY	91	15,950,475	99.79	4	11,710	0.07	8	21,696	0.14	2	3,538	15,983,881	99	15,972,171	99.93
RES:004	DIVIDEND OF 29.0P	97	15,965,723	99.86	0	0	0.00	8	21,696	0.14	0	0	15,987,419	105	15,987,419	100.00
RES:005	ELECT MR P DUNSCOMBE	95	15,957,473	99.86	0	0	0.00	8	21,696	0.14	2	8,250	15,979,169	103	15,979,169	100.00
RES:006	RE-ELECT MR R MOUNTFORD	94	15,943,637	99.85	1	2,500	0.02	8	21,696	0.13	3	19,586	15,967,833	102	15,965,333	99.98
RES:007	RE-ELECT MR A MURISON	94	15,940,675	99.86	0	0	0.00	8	21,696	0.14	4	25,048	15,962,371	102	15,962,371	100.00
RES:008	RE-ELECT MR M POWELL	95	15,957,473	99.86	0	0	0.00	8	21,696	0.14	2	8,250	15,979,169	103	15,979,169	100.00
RES:009	RE-APPOINT AUDITOR	97	15,965,723	99.86	0	0	0.00	8	21,696	0.14	0	0	15,987,419	105	15,987,419	100.00
RES:010	AUDITORS REMUNERATION	97	15,965,723	99.86	0	0	0.00	8	21,696	0.14	0	0	15,987,419	105	15,987,419	100.00
RES:011	BUY BACK OWN SHARES	94	15,961,225	99.84	3	4,498	0.03	8	21,696	0.13	0	0	15,987,419	102	15,982,921	99.97
RES:012	AUTHORITY TO ISSUE SHARES	93	15,953,725	99.81	3	9,210	0.06	8	21,696	0.13	1	2,788	15,984,631	101	15,975,421	99.94

RES:013	EXISTING SHAREHOLDERS	89	15,856,257	99.20	7	106,678	0.67	8	21,696	0.13	1	2,788	15,984,631	97	15,877,953	99.33
RES:014	14 DAYS NOTICE FOR GM	90	15,431,146	96.54	12	531,789	3.33	8	21,696	0.13	1	2,788	15,984,631	98	15,452,842	96.67

	TOTAL		Scanned	Internet	Keyed	Batch	CREST	Unknown								
Number of Proxies lodged (with votes)		104	35	2	5	0	62	0								