

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 | ANNUAL REPORT & ACCOUNTS | 99 | 16,877,632 | 99.97 | 1 | 2,788 | 0.02 | 2 | 3,000 | 0.01 | 0 | 0 | 16,883,420 | 101 | 16,880,632 | 99.98 |
| RES:002 | REMUNERATION REPORT | 92 | 16,868,016 | 99.95 | 5 | 4,633 | 0.03 | 2 | 3,000 | 0.02 | 3 | 7,771 | 16,875,649 | 94 | 16,871,016 | 99.97 |
| RES:003 | FINAL DIVIDEND | 99 | 16,877,632 | 99.97 | 1 | 2,788 | 0.02 | 2 | 3,000 | 0.01 | 0 | 0 | 16,883,420 | 101 | 16,880,632 | 99.98 |
| RES:004 | ELECT A WEST | 98 | 16,875,792 | 99.95 | 1 | 2,788 | 0.02 | 3 | 4,840 | 0.03 | 0 | 0 | 16,883,420 | 101 | 16,880,632 | 99.98 |
| RES:005 | RE-ELECT R MOUNTFORD | 99 | 16,872,363 | 99.93 | 2 | 8,057 | 0.05 | 2 | 3,000 | 0.02 | 0 | 0 | 16,883,420 | 101 | 16,875,363 | 99.95 |
| RES:006 | RE-ELECT R BROOMAN | 99 | 16,872,363 | 99.93 | 2 | 8,057 | 0.05 | 2 | 3,000 | 0.02 | 0 | 0 | 16,883,420 | 101 | 16,875,363 | 99.95 |
| RES:007 | RE-APPOINT AUDITOR | 97 | 15,681,658 | 99.96 | 1 | 2,788 | 0.02 | 3 | 3,500 | 0.02 | 3 | 1,195,474 | 15,687,946 | 100 | 15,685,158 | 99.98 |
| RES:008 | AUDITOR'S REMUNERATION | 98 | 16,874,864 | 99.97 | 1 | 2,788 | 0.02 | 2 | 3,000 | 0.01 | 1 | 2,768 | 16,880,652 | 100 | 16,877,864 | 99.98 |
| RES:009 | CONTINUE AS INV TRUST | 98 | 16,858,184 | 99.85 | 3 | 22,236 | 0.13 | 2 | 3,000 | 0.02 | 0 | 0 | 16,883,420 | 100 | 16,861,184 | 99.87 |
| RES:010 | AUTHORITY TO ISSUE SHARES | 97 | 16,873,884 | 99.94 | 3 | 6,536 | 0.04 | 2 | 3,000 | 0.02 | 0 | 0 | 16,883,420 | 99 | 16,876,884 | 99.96 |
| RES:011 | BUY BACK OWN SHARES | 97 | 16,873,884 | 99.94 | 3 | 6,536 | 0.04 | 2 | 3,000 | 0.02 | 0 | 0 | 16,883,420 | 99 | 16,876,884 | 99.96 |
| RES:012 | ISSUE SHARES 570 & 573 | 95 | 16,873,253 | 99.94 | 5 | 7,167 | 0.04 | 2 | 3,000 | 0.02 | 0 | 0 | 16,883,420 | 97 | 16,876,253 | 99.96 |
| RES:013 | NOTICE OF GEN MTGS | 89 | 16,591,824 | 98.27 | 15 | 288,596 | 1.71 | 2 | 3,000 | 0.02 | 0 | 0 | 16,883,420 | 91 | 16,594,824 | 98.29 |
| RES:014 | ADOPT NEW ARTICLES | 95 | 15,668,888 | 92.85 | 4 | 1,203,532 | 7.13 | 3 | 3,500 | 0.02 | 2 | 7,500 | 16,875,920 | 98 | 15,672,388 | 92.87 |

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 | ANNUAL REPORT & ACCOUNTS | 1 | 3,500 | 29.36 | 0 | 0 | 0.00 | 3 | 8,420 | 70.64 | 0 | 0 | 11,920 | 4 | 11,920 | 100.00 |
| RES:002 | REMUNERATION REPORT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 3 | 8,420 | 100.00 | 1 | 3,500 | 8,420 | 3 | 8,420 | 100.00 |
| RES:003 | FINAL DIVIDEND | 1 | 3,500 | 29.36 | 0 | 0 | 0.00 | 3 | 8,420 | 70.64 | 0 | 0 | 11,920 | 4 | 11,920 | 100.00 |
| RES:004 | ELECT A WEST | 1 | 3,500 | 29.36 | 0 | 0 | 0.00 | 3 | 8,420 | 70.64 | 0 | 0 | 11,920 | 4 | 11,920 | 100.00 |
| RES:005 | RE-ELECT R MOUNTFORD | 0 | 0 | 0.00 | 1 | 3,500 | 29.36 | 3 | 8,420 | 70.64 | 0 | 0 | 11,920 | 3 | 8,420 | 70.64 |
| RES:006 | RE-ELECT R BROOMAN | 1 | 3,500 | 29.36 | 0 | 0 | 0.00 | 3 | 8,420 | 70.64 | 0 | 0 | 11,920 | 4 | 11,920 | 100.00 |
| RES:007 | RE-APPOINT AUDITOR | 1 | 3,500 | 29.36 | 0 | 0 | 0.00 | 3 | 8,420 | 70.64 | 0 | 0 | 11,920 | 4 | 11,920 | 100.00 |
| RES:008 | AUDITOR'S REMUNERATION | 1 | 3,500 | 29.36 | 0 | 0 | 0.00 | 3 | 8,420 | 70.64 | 0 | 0 | 11,920 | 4 | 11,920 | 100.00 |
| RES:009 | CONTINUE AS INV TRUST | 1 | 3,500 | 29.36 | 0 | 0 | 0.00 | 3 | 8,420 | 70.64 | 0 | 0 | 11,920 | 4 | 11,920 | 100.00 |
| RES:010 | AUTHORITY TO ISSUE SHARES | 1 | 3,500 | 29.36 | 0 | 0 | 0.00 | 3 | 8,420 | 70.64 | 0 | 0 | 11,920 | 4 | 11,920 | 100.00 |
| RES:011 | BUY BACK OWN SHARES | 1 | 3,500 | 29.36 | 0 | 0 | 0.00 | 3 | 8,420 | 70.64 | 0 | 0 | 11,920 | 4 | 11,920 | 100.00 |
| RES:012 | ISSUE SHARES 570 & 573 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 4 | 11,920 | 100.00 | 0 | 0 | 11,920 | 4 | 11,920 | 100.00 |
| RES:013 | NOTICE OF GEN MTGS | 0 | 0 | 0.00 | 1 | 3,500 | 29.36 | 3 | 8,420 | 70.64 | 0 | 0 | 11,920 | 3 | 8,420 | 70.64 |
| RES:014 | ADOPT NEW ARTICLES | 1 | 3,500 | 29.36 | 0 | 0 | 0.00 | 3 | 8,420 | 70.64 | 0 | 0 | 11,920 | 4 | 11,920 | 100.00 |

Total Proxy votes lodged

| 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 | ANNUAL REPORT & ACCOUNTS | 100 | 16,881,132 | 99.92 | 1 | 2,788 | 0.02 | 5 | 11,420 | 0.06 | 0 | 0 | 16,895,340 | 105 | 16,892,552 | 99.98 |
| RES:002 | REMUNERATION REPORT | 92 | 16,868,016 | 99.90 | 5 | 4,633 | 0.03 | 5 | 11,420 | 0.07 | 4 | 11,271 | 16,884,069 | 97 | 16,879,436 | 99.97 |
| RES:003 | FINAL DIVIDEND | 100 | 16,881,132 | 99.92 | 1 | 2,788 | 0.02 | 5 | 11,420 | 0.06 | 0 | 0 | 16,895,340 | 105 | 16,892,552 | 99.98 |
| RES:004 | ELECT A WEST | 99 | 16,879,292 | 99.91 | 1 | 2,788 | 0.02 | 6 | 13,260 | 0.07 | 0 | 0 | 16,895,340 | 105 | 16,892,552 | 99.98 |
| RES:005 | RE-ELECT R MOUNTFORD | 99 | 16,872,363 | 99.86 | 3 | 11,557 | 0.07 | 5 | 11,420 | 0.07 | 0 | 0 | 16,895,340 | 104 | 16,883,783 | 99.93 |

| | | | | | | | | | | | | | | | | |
|---------|---------------------------|-----|------------|-------|----|-----------|------|---|--------|------|---|-----------|------------|-----|------------|-------|
| RES:006 | RE-ELECT R BROOMAN | 100 | 16,875,863 | 99.88 | 2 | 8,057 | 0.05 | 5 | 11,420 | 0.07 | 0 | 0 | 16,895,340 | 105 | 16,887,283 | 99.95 |
| RES:007 | RE-APPOINT AUDITOR | 98 | 15,685,158 | 99.91 | 1 | 2,788 | 0.02 | 6 | 11,920 | 0.07 | 3 | 1,195,474 | 15,699,866 | 104 | 15,697,078 | 99.98 |
| RES:008 | AUDITOR'S REMUNERATION | 99 | 16,878,364 | 99.92 | 1 | 2,788 | 0.02 | 5 | 11,420 | 0.06 | 1 | 2,768 | 16,892,572 | 104 | 16,889,784 | 99.98 |
| RES:009 | CONTINUE AS INV TRUST | 99 | 16,861,684 | 99.80 | 3 | 22,236 | 0.13 | 5 | 11,420 | 0.07 | 0 | 0 | 16,895,340 | 104 | 16,873,104 | 99.87 |
| RES:010 | AUTHORITY TO ISSUE SHARES | 98 | 16,877,384 | 99.89 | 3 | 6,536 | 0.04 | 5 | 11,420 | 0.07 | 0 | 0 | 16,895,340 | 103 | 16,888,804 | 99.96 |
| RES:011 | BUY BACK OWN SHARES | 98 | 16,877,384 | 99.89 | 3 | 6,536 | 0.04 | 5 | 11,420 | 0.07 | 0 | 0 | 16,895,340 | 103 | 16,888,804 | 99.96 |
| RES:012 | ISSUE SHARES 570 & 573 | 95 | 16,873,253 | 99.87 | 5 | 7,167 | 0.04 | 6 | 14,920 | 0.09 | 0 | 0 | 16,895,340 | 101 | 16,888,173 | 99.96 |
| RES:013 | NOTICE OF GEN MTGS | 89 | 16,591,824 | 98.20 | 16 | 292,096 | 1.73 | 5 | 11,420 | 0.07 | 0 | 0 | 16,895,340 | 94 | 16,603,244 | 98.27 |
| RES:014 | ADOPT NEW ARTICLES | 96 | 15,672,388 | 92.80 | 4 | 1,203,532 | 7.13 | 6 | 11,920 | 0.07 | 2 | 7,500 | 16,887,840 | 102 | 15,684,308 | 92.87 |

| | TOTAL | Scanned | Internet | Keyed | Batch | CREST | Unknown |
|---------------------------------------|-------|---------|----------|-------|-------|-------|---------|
| Number of Proxies lodged (with votes) | 105 | 36 | 2 | 8 | 0 | 59 | 0 |
| Number of Holders intending to attend | 0 | | | | | | |