

## 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	103	15,975,132	100.00	0	0	0.00	0	0	0.00	0	0	15,975,132	103	15,975,132	100.00
RES:002	REMUNERATION REPORT	100	15,969,726	99.99	2	906	0.01	0	0	0.00	1	4,500	15,970,632	100	15,969,726	99.99
RES:003	REMUNERATION POLICY	98	15,966,627	99.99	3	1,237	0.01	0	0	0.00	2	7,268	15,967,864	98	15,966,627	99.99
RES:004	DECLARE A DIVIDEND	103	15,975,132	100.00	0	0	0.00	0	0	0.00	0	0	15,975,132	103	15,975,132	100.00
RES:005	RE-ELECT MR R BROOMAN	102	15,974,286	100.00	0	0	0.00	0	0	0.00	1	846	15,974,286	102	15,974,286	100.00
RES:006	RE-ELECT MR R MOUNTFORD	102	15,974,090	100.00	1	196	0.00	0	0	0.00	1	846	15,974,286	102	15,974,090	100.00
RES:007	RE-ELECT MRS A WEST	102	15,974,286	100.00	0	0	0.00	0	0	0.00	1	846	15,974,286	102	15,974,286	100.00
RES:008	TO APPOINT AUDITORS	101	15,971,518	100.00	0	0	0.00	0	0	0.00	2	3,614	15,971,518	101	15,971,518	100.00
RES:009	AUDITORS REMUNERATION	101	15,971,518	99.99	1	846	0.01	0	0	0.00	1	2,768	15,972,364	101	15,971,518	99.99
RES:010	AUTHORITY TO ISSUE SHARES	102	15,972,331	99.98	2	2,801	0.02	0	0	0.00	0	0	15,975,132	102	15,972,331	99.98
RES:011	MARKET PURCHASES	102	15,972,364	99.98	1	2,768	0.02	0	0	0.00	0	0	15,975,132	102	15,972,364	99.98
RES:012	EQUITY SECURITIES	101	15,972,064	99.98	2	3,068	0.02	0	0	0.00	0	0	15,975,132	101	15,972,064	99.98
RES:013	TREASURY SHARES	102	15,972,364	99.98	1	2,768	0.02	0	0	0.00	0	0	15,975,132	102	15,972,364	99.98
RES:014	GENERAL MEETINGS	95	15,765,510	98.69	10	209,622	1.31	0	0	0.00	0	0	15,975,132	95	15,765,510	98.69

## 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	3	10,095	100.00	0	0	10,095	3	10,095	100.00
RES:002	REMUNERATION REPORT	0	0	0.00	0	0	0.00	3	10,095	100.00	0	0	10,095	3	10,095	100.00
RES:003	REMUNERATION POLICY	0	0	0.00	0	0	0.00	3	10,095	100.00	0	0	10,095	3	10,095	100.00
RES:004	DECLARE A DIVIDEND	0	0	0.00	0	0	0.00	3	10,095	100.00	0	0	10,095	3	10,095	100.00
RES:005	RE-ELECT MR R BROOMAN	0	0	0.00	0	0	0.00	3	10,095	100.00	0	0	10,095	3	10,095	100.00
RES:006	RE-ELECT MR R MOUNTFORD	0	0	0.00	0	0	0.00	3	10,095	100.00	0	0	10,095	3	10,095	100.00
RES:007	RE-ELECT MRS A WEST	0	0	0.00	0	0	0.00	3	10,095	100.00	0	0	10,095	3	10,095	100.00
RES:008	TO APPOINT AUDITORS	1	2,175	21.55	0	0	0.00	2	7,920	78.45	0	0	10,095	3	10,095	100.00
RES:009	AUDITORS REMUNERATION	1	2,175	21.55	0	0	0.00	2	7,920	78.45	0	0	10,095	3	10,095	100.00
RES:010	AUTHORITY TO ISSUE SHARES	0	0	0.00	1	2,175	21.55	2	7,920	78.45	0	0	10,095	2	7,920	78.45
RES:011	MARKET PURCHASES	0	0	0.00	0	0	0.00	3	10,095	100.00	0	0	10,095	3	10,095	100.00
RES:012	EQUITY SECURITIES	0	0	0.00	1	2,175	21.55	2	7,920	78.45	0	0	10,095	2	7,920	78.45
RES:013	TREASURY SHARES	0	0	0.00	1	2,175	21.55	2	7,920	78.45	0	0	10,095	2	7,920	78.45
RES:014	GENERAL MEETINGS	0	0	0.00	0	0	0.00	3	10,095	100.00	0	0	10,095	3	10,095	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	REPORTS AND STATEMENTS	103	15,975,132	99.94	0	0	0.00	3	10,095	0.06	0	0	15,985,227	106	15,985,227	100.00
RES:002	REMUNERATION REPORT	100	15,969,726	99.93	2	906	0.01	3	10,095	0.06	1	4,500	15,980,727	103	15,979,821	99.99
RES:003	REMUNERATION POLICY	98	15,966,627	99.93	3	1,237	0.01	3	10,095	0.06	2	7,268	15,977,959	101	15,976,722	99.99
RES:004	DECLARE A DIVIDEND	103	15,975,132	99.94	0	0	0.00	3	10,095	0.06	0	0	15,985,227	106	15,985,227	100.00
RES:005	RE-ELECT MR R BROOMAN	102	15,974,286	99.94	0	0	0.00	3	10,095	0.06	1	846	15,984,381	105	15,984,381	100.00
RES:006	RE-ELECT MR R MOUNTFORD	102	15,974,090	99.94	1	196	0.00	3	10,095	0.06	1	846	15,984,381	105	15,984,185	100.00
RES:007	RE-ELECT MRS A WEST	102	15,974,286	99.94	0	0	0.00	3	10,095	0.06	1	846	15,984,381	105	15,984,381	100.00
RES:008	TO APPOINT AUDITORS	102	15,973,693	99.95	0	0	0.00	2	7,920	0.05	2	3,614	15,981,613	104	15,981,613	100.00
RES:009	AUDITORS REMUNERATION	102	15,973,693	99.95	1	846	0.01	2	7,920	0.04	1	2,768	15,982,459	104	15,981,613	99.99
RES:010	AUTHORITY TO ISSUE SHARES	102	15,972,331	99.92	3	4,976	0.03	2	7,920	0.05	0	0	15,985,227	104	15,980,251	99.97
RES:011	MARKET PURCHASES	102	15,972,364	99.92	1	2,768	0.02	3	10,095	0.06	0	0	15,985,227	105	15,982,459	99.98
RES:012	EQUITY SECURITIES	101	15,972,064	99.92	3	5,243	0.03	2	7,920	0.05	0	0	15,985,227	103	15,979,984	99.97
RES:013	TREASURY SHARES	102	15,972,364	99.92	2	4,943	0.03	2	7,920	0.05	0	0	15,985,227	104	15,980,284	99.97
RES:014	GENERAL MEETINGS	95	15,765,510	98.63	10	209,622	1.31	3	10,095	0.06	0	0	15,985,227	98	15,775,605	98.69

	<b>TOTAL</b>	<b>Scanned</b>	<b>Internet</b>	<b>Keyed</b>	<b>Batch</b>	<b>CREST</b>	<b>Unknown</b>
<b>Number of Proxies lodged (with votes)</b>	108	29	1	8	0	70	0

**Number of Holders intending to attend** 0