

Final Audited Proxy Instructions 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	FINANCIAL STATEMENTS	123	15,047,862	99.99	2	2,096	0.01	0	0	0.00	2	1,305	15,049,958	123	15,047,862	99.99
RES:002	DIRECTORS' REMUNERATION	120	15,045,014	99.99	5	1,630	0.01	0	0	0.00	2	4,620	15,046,644	120	15,045,014	99.99
RES:003	FINAL DIVIDEND OF 30P	123	15,049,959	100.00	0	0	0.00	0	0	0.00	2	1,305	15,049,959	123	15,049,959	100.00
RES:004	RE-ELECT RICHARD BROOMAN	113	14,199,276	94.47	11	830,479	5.53	0	0	0.00	4	21,508	15,029,755	113	14,199,276	94.47
RES:005	RE-ELECT PETER DUNSCOMBE	123	15,049,959	100.00	0	0	0.00	0	0	0.00	2	1,305	15,049,959	123	15,049,959	100.00
RES:006	RE-ELECT ROGER MOUNTFORD	85	12,880,161	86.25	38	2,053,986	13.75	0	0	0.00	7	117,116	14,934,147	85	12,880,161	86.25
RES:007	RE-ELECT JIM STRANG	123	15,049,959	100.00	0	0	0.00	0	0	0.00	2	1,305	15,049,959	123	15,049,959	100.00
RES:008	RE-ELECT GUY WAKELEY	123	15,049,959	100.00	0	0	0.00	0	0	0.00	2	1,305	15,049,959	123	15,049,959	100.00
RES:009	RE-ELECT ANNE WEST	123	15,049,959	100.00	0	0	0.00	0	0	0.00	2	1,305	15,049,959	123	15,049,959	100.00
RES:010	RE-APPOINT GRANT THORNTON	123	15,049,621	100.00	2	332	0.00	0	0	0.00	2	1,305	15,049,953	123	15,049,621	100.00
RES:011	REMUNERATION OF AUDITOR	123	15,049,621	100.00	2	332	0.00	0	0	0.00	2	1,305	15,049,953	123	15,049,621	100.00
RES:012	AUTHORITY TO ISSUE SHARES	122	15,049,341	100.00	1	52	0.00	0	0	0.00	2	1,305	15,049,393	122	15,049,341	100.00
RES:013	10 ORD SHARES OF 2.5P	122	15,049,043	100.00	1	350	0.00	0	0	0.00	2	1,305	15,049,393	122	15,049,043	100.00
RES:014	DIRECTORS TO ALLOT EQUITY	122	15,049,377	100.00	3	132	0.00	0	0	0.00	2	1,305	15,049,509	122	15,049,377	100.00
RES:015	TO MAKE MARKET PURCHASES	123	15,049,776	99.99	2	1,987	0.01	0	0	0.00	1	120	15,051,763	123	15,049,776	99.99

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	FINANCIAL STATEMENTS	0	0	0.00	0	0	0.00	5	12,942	100.00	0	0	12,942	5	12,942	100.00
RES:002	DIRECTORS' REMUNERATION	0	0	0.00	0	0	0.00	5	12,942	100.00	0	0	12,942	5	12,942	100.00
RES:003	FINAL DIVIDEND OF 30P	0	0	0.00	0	0	0.00	5	12,942	100.00	0	0	12,942	5	12,942	100.00
RES:004	RE-ELECT RICHARD BROOMAN	0	0	0.00	0	0	0.00	5	12,942	100.00	0	0	12,942	5	12,942	100.00
RES:005	RE-ELECT PETER DUNSCOMBE	0	0	0.00	0	0	0.00	5	12,942	100.00	0	0	12,942	5	12,942	100.00
RES:006	RE-ELECT ROGER MOUNTFORD	0	0	0.00	0	0	0.00	5	12,942	100.00	0	0	12,942	5	12,942	100.00
RES:007	RE-ELECT JIM STRANG	0	0	0.00	0	0	0.00	5	12,942	100.00	0	0	12,942	5	12,942	100.00
RES:008	RE-ELECT GUY WAKELEY	0	0	0.00	0	0	0.00	5	12,942	100.00	0	0	12,942	5	12,942	100.00
RES:009	RE-ELECT ANNE WEST	0	0	0.00	0	0	0.00	5	12,942	100.00	0	0	12,942	5	12,942	100.00
RES:010	RE-APPOINT GRANT THORNTON	0	0	0.00	0	0	0.00	5	12,942	100.00	0	0	12,942	5	12,942	100.00
RES:011	REMUNERATION OF AUDITOR	0	0	0.00	0	0	0.00	5	12,942	100.00	0	0	12,942	5	12,942	100.00
RES:012	AUTHORITY TO ISSUE SHARES	0	0	0.00	0	0	0.00	5	12,942	100.00	0	0	12,942	5	12,942	100.00
RES:013	10 ORD SHARES OF 2.5P	0	0	0.00	0	0	0.00	5	12,942	100.00	0	0	12,942	5	12,942	100.00
RES:014	DIRECTORS TO ALLOT EQUITY	0	0	0.00	0	0	0.00	5	12,942	100.00	0	0	12,942	5	12,942	100.00
RES:015	TO MAKE MARKET PURCHASES	0	0	0.00	0	0	0.00	5	12,942	100.00	0	0	12,942	5	12,942	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	FINANCIAL STATEMENTS	123	15,047,862	99.90	2	2,096	0.01	5	12,942	0.09	2	1,305	15,062,900	128	15,060,804	99.99
RES:002	DIRECTORS' REMUNERATION	120	15,045,014	99.90	5	1,630	0.01	5	12,942	0.09	2	4,620	15,059,586	125	15,057,956	99.99
RES:003	FINAL DIVIDEND OF 30P	123	15,049,959	99.91	0	0	0.00	5	12,942	0.09	2	1,305	15,062,901	128	15,062,901	100.00

RES:004	RE-ELECT RICHARD BROOMAN	113	14,199,276	94.39	11	830,479	5.52	5	12,942	0.09	4	21,508	15,042,697	118	14,212,218	94.48
RES:005	RE-ELECT PETER DUNSCOMBE	123	15,049,959	99.91	0	0	0.00	5	12,942	0.09	2	1,305	15,062,901	128	15,062,901	100.00
RES:006	RE-ELECT ROGER MOUNTFORD	85	12,880,161	86.17	38	2,053,986	13.74	5	12,942	0.09	7	117,116	14,947,089	90	12,893,103	86.26
RES:007	RE-ELECT JIM STRANG	123	15,049,959	99.91	0	0	0.00	5	12,942	0.09	2	1,305	15,062,901	128	15,062,901	100.00
RES:008	RE-ELECT GUY WAKELEY	123	15,049,959	99.91	0	0	0.00	5	12,942	0.09	2	1,305	15,062,901	128	15,062,901	100.00
RES:009	RE-ELECT ANNE WEST	123	15,049,959	99.91	0	0	0.00	5	12,942	0.09	2	1,305	15,062,901	128	15,062,901	100.00
RES:010	RE-APPOINT GRANT THORNTON	123	15,049,621	99.91	2	332	0.00	5	12,942	0.09	2	1,305	15,062,895	128	15,062,563	100.00
RES:011	REMUNERATION OF AUDITOR	123	15,049,621	99.91	2	332	0.00	5	12,942	0.09	2	1,305	15,062,895	128	15,062,563	100.00
RES:012	AUTHORITY TO ISSUE SHARES	122	15,049,341	99.91	1	52	0.00	5	12,942	0.09	2	1,305	15,062,335	127	15,062,283	100.00
RES:013	10 ORD SHARES OF 2.5P	122	15,049,043	99.91	1	350	0.00	5	12,942	0.09	2	1,305	15,062,335	127	15,061,985	100.00
RES:014	DIRECTORS TO ALLOT EQUITY	122	15,049,377	99.91	3	132	0.00	5	12,942	0.09	2	1,305	15,062,451	127	15,062,319	100.00
RES:015	TO MAKE MARKET PURCHASES	123	15,049,776	99.90	2	1,987	0.01	5	12,942	0.09	1	120	15,064,705	128	15,062,718	99.99

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Proximity
Number of Proxies lodged (with votes)	129	20	3	5	0	101	0
Number of Holders intending to attend	2						