

## 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	STATEMENTS AND REPORTS	109	14,862,383	99.97	1	2,025	0.01	2	2,056	0.02	0	0	14,866,464	111	14,864,439	99.99
RES:002	REMUNERATION REPORT	107	14,862,269	99.97	4	2,140	0.01	2	2,056	0.02	0	0	14,866,465	109	14,864,325	99.99
RES:003	FINAL DIVIDEND	109	14,864,409	99.99	0	0	0.00	2	2,056	0.01	0	0	14,866,465	111	14,866,465	100.00
RES:004	RE-ELECT RICHARD BROOMAN	100	14,354,212	96.55	11	510,196	3.43	2	2,056	0.02	0	0	14,866,464	102	14,356,268	96.57
RES:005	RE-ELECT P DUNSCOMBE	108	14,863,563	99.98	1	846	0.01	2	2,056	0.01	0	0	14,866,465	110	14,865,619	99.99
RES:006	RE-ELECT R MOUNTFORD	97	13,963,790	96.45	11	512,260	3.54	2	2,056	0.01	4	388,358	14,478,106	99	13,965,846	96.46
RES:007	ELECT JIM STRANG	108	14,863,563	99.98	1	846	0.01	2	2,056	0.01	0	0	14,866,465	110	14,865,619	99.99
RES:008	ELECT GUY WAKELEY	108	14,863,563	99.98	1	846	0.01	2	2,056	0.01	0	0	14,866,465	110	14,865,619	99.99
RES:009	RE-APPOINT AUDITORS	109	14,864,409	99.99	0	0	0.00	2	2,056	0.01	0	0	14,866,465	111	14,866,465	100.00
RES:010	AUDITORS REMUNERATION	108	14,862,991	99.98	2	1,418	0.01	2	2,056	0.01	0	0	14,866,465	110	14,865,047	99.99
RES:011	AUTHORITY TO ISSUE SHARES	109	14,863,837	99.98	1	572	0.00	2	2,056	0.02	0	0	14,866,465	111	14,865,893	100.00
RES:012	ALLOT EQUITY SECURITIES	109	14,862,882	99.98	3	961	0.01	2	2,056	0.01	1	566	14,865,899	111	14,864,938	99.99
RES:013	MAKE MARKET PURCHASES	108	14,863,563	99.98	2	1,951	0.01	1	951	0.01	0	0	14,866,465	109	14,864,514	99.99
RES:014	NOTICE OF GENERAL MEETING	102	14,684,737	98.78	9	180,211	1.21	1	951	0.01	1	566	14,865,899	103	14,685,688	98.79
RES:015	INVESTMENT POLICY	115	15,298,760	99.99	0	0	0.00	2	2,056	0.01	1	846	15,300,816	117	15,300,816	100.00

## 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	STATEMENTS AND REPORTS	0	0	0.00	0	0	0.00	3	9,120	100.00	0	0	9,120	3	9,120	100.00
RES:002	REMUNERATION REPORT	0	0	0.00	0	0	0.00	3	9,120	100.00	0	0	9,120	3	9,120	100.00
RES:003	FINAL DIVIDEND	0	0	0.00	0	0	0.00	3	9,120	100.00	0	0	9,120	3	9,120	100.00
RES:004	RE-ELECT RICHARD BROOMAN	0	0	0.00	0	0	0.00	3	9,120	100.00	0	0	9,120	3	9,120	100.00
RES:005	RE-ELECT P DUNSCOMBE	0	0	0.00	0	0	0.00	3	9,120	100.00	0	0	9,120	3	9,120	100.00
RES:006	RE-ELECT R MOUNTFORD	0	0	0.00	0	0	0.00	3	9,120	100.00	0	0	9,120	3	9,120	100.00
RES:007	ELECT JIM STRANG	0	0	0.00	0	0	0.00	3	9,120	100.00	0	0	9,120	3	9,120	100.00
RES:008	ELECT GUY WAKELEY	0	0	0.00	0	0	0.00	3	9,120	100.00	0	0	9,120	3	9,120	100.00
RES:009	RE-APPOINT AUDITORS	0	0	0.00	0	0	0.00	3	9,120	100.00	0	0	9,120	3	9,120	100.00
RES:010	AUDITORS REMUNERATION	0	0	0.00	0	0	0.00	3	9,120	100.00	0	0	9,120	3	9,120	100.00
RES:011	AUTHORITY TO ISSUE SHARES	0	0	0.00	0	0	0.00	3	9,120	100.00	0	0	9,120	3	9,120	100.00
RES:012	ALLOT EQUITY SECURITIES	0	0	0.00	0	0	0.00	3	9,120	100.00	0	0	9,120	3	9,120	100.00
RES:013	MAKE MARKET PURCHASES	0	0	0.00	0	0	0.00	3	9,120	100.00	0	0	9,120	3	9,120	100.00
RES:014	NOTICE OF GENERAL MEETING	0	0	0.00	0	0	0.00	3	9,120	100.00	0	0	9,120	3	9,120	100.00
RES:015	INVESTMENT POLICY	0	0	0.00	0	0	0.00	3	9,120	100.00	0	0	9,120	3	9,120	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	STATEMENTS AND REPORTS	109	14,862,383	99.91	1	2,025	0.01	5	11,176	0.08	0	0	14,875,584	114	14,873,559	99.99
RES:002	REMUNERATION REPORT	107	14,862,269	99.91	4	2,140	0.01	5	11,176	0.08	0	0	14,875,585	112	14,873,445	99.99

RES:003	FINAL DIVIDEND	109	14,864,409	99.92	0	0	0.00	5	11,176	0.08	0	0	14,875,585	114	14,875,585	100.00
RES:004	RE-ELECT RICHARD BROOMAN	100	14,354,212	96.50	11	510,196	3.43	5	11,176	0.07	0	0	14,875,584	105	14,365,388	96.57
RES:005	RE-ELECT P DUNSCOMBE	108	14,863,563	99.92	1	846	0.01	5	11,176	0.07	0	0	14,875,585	113	14,874,739	99.99
RES:006	RE-ELECT R MOUNTFORD	97	13,963,790	96.39	11	512,260	3.54	5	11,176	0.07	4	388,358	14,487,226	102	13,974,966	96.46
RES:007	ELECT JIM STRANG	108	14,863,563	99.92	1	846	0.01	5	11,176	0.07	0	0	14,875,585	113	14,874,739	99.99
RES:008	ELECT GUY WAKELEY	108	14,863,563	99.92	1	846	0.01	5	11,176	0.07	0	0	14,875,585	113	14,874,739	99.99
RES:009	RE-APPOINT AUDITORS	109	14,864,409	99.92	0	0	0.00	5	11,176	0.08	0	0	14,875,585	114	14,875,585	100.00
RES:010	AUDITORS REMUNERATION	108	14,862,991	99.92	2	1,418	0.01	5	11,176	0.07	0	0	14,875,585	113	14,874,167	99.99
RES:011	AUTHORITY TO ISSUE SHARES	109	14,863,837	99.92	1	572	0.00	5	11,176	0.08	0	0	14,875,585	114	14,875,013	100.00
RES:012	ALLOT EQUITY SECURITIES	109	14,862,882	99.92	3	961	0.01	5	11,176	0.07	1	566	14,875,019	114	14,874,058	99.99
RES:013	MAKE MARKET PURCHASES	108	14,863,563	99.92	2	1,951	0.01	4	10,071	0.07	0	0	14,875,585	112	14,873,634	99.99
RES:014	NOTICE OF GENERAL MEETING	102	14,684,737	98.72	9	180,211	1.21	4	10,071	0.07	1	566	14,875,019	106	14,694,808	98.79
RES:015	INVESTMENT POLICY	115	15,298,760	99.93	0	0	0.00	5	11,176	0.07	1	846	15,309,936	120	15,309,936	100.00

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Unknown
Number of Proxies lodged (with votes)	121	28	0	10	0	83	0
Number of Holders intending to attend	1						