

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	RECEIVE REPORTS	105	7,270,639	99.97	0	0	0.00	1	2,000	0.03	0	0	7,272,639	106	7,272,639	100.00
RES:002	REMUNERATION REPORT	102	7,264,705	99.89	3	5,934	0.08	1	2,000	0.03	0	0	7,272,639	103	7,266,705	99.92
RES:003	DECLARE DIVIDEND	105	7,270,639	99.97	0	0	0.00	1	2,000	0.03	0	0	7,272,639	106	7,272,639	100.00
RES:004	RE-ELECT MR P BROOKE	103	7,268,655	99.97	0	0	0.00	1	2,000	0.03	1	1,196	7,270,655	104	7,270,655	100.00
RES:005	RE-ELECT MR A MURISON	104	7,269,443	99.97	0	0	0.00	1	2,000	0.03	1	1,196	7,271,443	105	7,271,443	100.00
RES:006	RE-ELECT MR T AMIES	100	7,189,376	98.87	5	80,067	1.10	1	2,000	0.03	1	1,196	7,271,443	101	7,191,376	98.90
RES:007	RE-ELECT MR P GALE	102	7,192,164	98.91	4	79,279	1.09	0	0	0.00	1	1,196	7,271,443	102	7,192,164	98.91
RES:008	ELECT MR R BROOMAN	104	7,269,443	99.97	0	0	0.00	1	2,000	0.03	1	1,196	7,271,443	105	7,271,443	100.00
RES:009	RE-APPOINT ERNST&YOUNG	104	7,170,639	98.60	0	0	0.00	2	102,000	1.40	0	0	7,272,639	106	7,272,639	100.00
RES:010	AUDITORS REMUNERATION	103	7,168,532	98.60	0	0	0.00	2	102,000	1.40	1	2,107	7,270,532	105	7,270,532	100.00
RES:011	BUY BACK SHARES	100	7,162,728	98.49	4	7,911	0.11	2	102,000	1.40	0	0	7,272,639	102	7,264,728	99.89
RES:012	ISSUE SHARES	103	7,166,160	98.54	1	4,479	0.06	2	102,000	1.40	0	0	7,272,639	105	7,268,160	99.94
RES:013	SHARES TO NON-EXISTING	96	7,159,253	98.46	6	9,638	0.13	2	102,000	1.41	2	1,748	7,270,891	98	7,261,253	99.87
RES:014	AMENDMENT TO ARTICLES	98	7,155,690	98.40	6	14,649	0.20	2	102,000	1.40	1	300	7,272,339	100	7,257,690	99.80
RES:015	ADOPT NEW ARTICLES	101	7,165,000	98.52	2	5,339	0.07	2	102,000	1.41	1	300	7,272,339	103	7,267,000	99.93

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	RECEIVE REPORTS	1	2,121	17.50	0	0	0.00	1	10,000	82.50	0	0	12,121	2	12,121	100.00
RES:002	REMUNERATION REPORT	1	2,121	17.50	0	0	0.00	1	10,000	82.50	0	0	12,121	2	12,121	100.00
RES:003	DECLARE DIVIDEND	1	2,121	17.50	0	0	0.00	1	10,000	82.50	0	0	12,121	2	12,121	100.00
RES:004	RE-ELECT MR P BROOKE	1	2,121	17.50	0	0	0.00	1	10,000	82.50	0	0	12,121	2	12,121	100.00
RES:005	RE-ELECT MR A MURISON	1	2,121	17.50	0	0	0.00	1	10,000	82.50	0	0	12,121	2	12,121	100.00
RES:006	RE-ELECT MR T AMIES	1	2,121	17.50	0	0	0.00	1	10,000	82.50	0	0	12,121	2	12,121	100.00
RES:007	RE-ELECT MR P GALE	1	2,121	17.50	0	0	0.00	1	10,000	82.50	0	0	12,121	2	12,121	100.00
RES:008	ELECT MR R BROOMAN	1	2,121	17.50	0	0	0.00	1	10,000	82.50	0	0	12,121	2	12,121	100.00
RES:009	RE-APPOINT ERNST&YOUNG	1	2,121	17.50	0	0	0.00	1	10,000	82.50	0	0	12,121	2	12,121	100.00
RES:010	AUDITORS REMUNERATION	1	2,121	17.50	0	0	0.00	1	10,000	82.50	0	0	12,121	2	12,121	100.00
RES:011	BUY BACK SHARES	1	2,121	17.50	0	0	0.00	1	10,000	82.50	0	0	12,121	2	12,121	100.00
RES:012	ISSUE SHARES	1	2,121	17.50	0	0	0.00	1	10,000	82.50	0	0	12,121	2	12,121	100.00
RES:013	SHARES TO NON-EXISTING	1	2,121	17.50	0	0	0.00	1	10,000	82.50	0	0	12,121	2	12,121	100.00
RES:014	AMENDMENT TO ARTICLES	1	2,121	17.50	0	0	0.00	1	10,000	82.50	0	0	12,121	2	12,121	100.00
RES:015	ADOPT NEW ARTICLES	1	2,121	17.50	0	0	0.00	1	10,000	82.50	0	0	12,121	2	12,121	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	RECEIVE REPORTS	106	7,272,760	99.84	0	0	0.00	2	12,000	0.16	0	0	7,284,760	108	7,284,760	100.00
RES:002	REMUNERATION REPORT	103	7,266,826	99.75	3	5,934	0.08	2	12,000	0.17	0	0	7,284,760	105	7,278,826	99.92
RES:003	DECLARE DIVIDEND	106	7,272,760	99.84	0	0	0.00	2	12,000	0.16	0	0	7,284,760	108	7,284,760	100.00
RES:004	RE-ELECT MR P BROOKE	104	7,270,776	99.84	0	0	0.00	2	12,000	0.16	1	1,196	7,282,776	106	7,282,776	100.00
RES:005	RE-ELECT MR A MURISON	105	7,271,564	99.84	0	0	0.00	2	12,000	0.16	1	1,196	7,283,564	107	7,283,564	100.00
RES:006	RE-ELECT MR T AMIES	101	7,191,497	98.74	5	80,067	1.10	2	12,000	0.16	1	1,196	7,283,564	103	7,203,497	98.90
RES:007	RE-ELECT MR P GALE	103	7,194,285	98.77	4	79,279	1.09	1	10,000	0.14	1	1,196	7,283,564	104	7,204,285	98.91
RES:008	ELECT MR R BROOMAN	105	7,271,564	99.84	0	0	0.00	2	12,000	0.16	1	1,196	7,283,564	107	7,283,564	100.00
RES:009	RE-APPOINT ERNST&YOUNG	105	7,172,760	98.46	0	0	0.00	3	112,000	1.54	0	0	7,284,760	108	7,284,760	100.00
RES:010	AUDITORS REMUNERATION	104	7,170,653	98.46	0	0	0.00	3	112,000	1.54	1	2,107	7,282,653	107	7,282,653	100.00
RES:011	BUY BACK SHARES	101	7,164,849	98.35	4	7,911	0.11	3	112,000	1.54	0	0	7,284,760	104	7,276,849	99.89
RES:012	ISSUE SHARES	104	7,168,281	98.40	1	4,479	0.06	3	112,000	1.54	0	0	7,284,760	107	7,280,281	99.94
RES:013	SHARES TO NON-EXISTING	97	7,161,374	98.33	6	9,638	0.13	3	112,000	1.54	2	1,748	7,283,012	100	7,273,374	99.87
RES:014	AMENDMENT TO ARTICLES	99	7,157,811	98.26	6	14,649	0.20	3	112,000	1.54	1	300	7,284,460	102	7,269,811	99.80
RES:015	ADOPT NEW ARTICLES	102	7,167,121	98.39	2	5,339	0.07	3	112,000	1.54	1	300	7,284,460	105	7,279,121	99.93

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Unknown
Number of Proxies lodged (with votes)	110	55	0	55	0	0	0
Number of Holders intending to attend	0						