

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 REPORT & ACCOUNTS	115	12,150,145	99.98	0	0	0.00	2	2,204	0.02	2	11,746	12,152,349	117	12,152,349	100.00
RES:002	REMUNERATION REPORT	112	12,148,009	99.96	4	2,346	0.02	2	2,204	0.02	1	11,536	12,152,559	114	12,150,213	99.98
RES:003	DECLARE DIVIDEND 25.0P	116	12,150,355	99.98	0	0	0.00	2	2,204	0.02	1	11,536	12,152,559	118	12,152,559	100.00
RES:004	RE-ELECT MR T AMIES	112	12,131,306	99.83	4	19,049	0.16	2	2,204	0.01	1	11,536	12,152,559	114	12,133,510	99.84
RES:005	RE-ELECT MR P GALE	113	12,132,094	99.83	3	18,261	0.15	2	2,204	0.02	1	11,536	12,152,559	115	12,134,298	99.85
RES:006	APPOINT AUDITOR	108	11,463,868	94.33	11	684,486	5.63	3	4,204	0.04	1	11,536	12,152,558	111	11,468,072	94.37
RES:007	AUDITORS REMUNERATION	115	12,148,355	99.97	0	0	0.00	3	4,204	0.03	1	11,536	12,152,559	118	12,152,559	100.00
RES:008	BUY BACK SHARES	112	12,144,281	99.93	3	4,074	0.03	3	4,204	0.04	1	11,536	12,152,559	115	12,148,485	99.97
RES:009	AUTHORITY TO ISSUE SHARES	114	12,147,567	99.96	1	788	0.01	3	4,204	0.03	1	11,536	12,152,559	117	12,151,771	99.99
RES:010	ISSUE NEW SHARES	103	12,134,132	99.85	11	13,888	0.11	3	4,204	0.04	2	11,871	12,152,224	106	12,138,336	99.89

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 REPORT & ACCOUNTS	1	2,121	17.09	0	0	0.00	1	10,289	82.91	0	0	12,410	2	12,410	100.00
RES:002	REMUNERATION REPORT	1	2,121	17.09	0	0	0.00	1	10,289	82.91	0	0	12,410	2	12,410	100.00
RES:003	DECLARE DIVIDEND 25.0P	1	2,121	17.09	0	0	0.00	1	10,289	82.91	0	0	12,410	2	12,410	100.00
RES:004	RE-ELECT MR T AMIES	1	2,121	17.09	0	0	0.00	1	10,289	82.91	0	0	12,410	2	12,410	100.00
RES:005	RE-ELECT MR P GALE	1	2,121	17.09	0	0	0.00	1	10,289	82.91	0	0	12,410	2	12,410	100.00
RES:006	APPOINT AUDITOR	1	2,121	17.09	0	0	0.00	1	10,289	82.91	0	0	12,410	2	12,410	100.00
RES:007	AUDITORS REMUNERATION	1	2,121	17.09	0	0	0.00	1	10,289	82.91	0	0	12,410	2	12,410	100.00
RES:008	BUY BACK SHARES	1	2,121	17.09	0	0	0.00	1	10,289	82.91	0	0	12,410	2	12,410	100.00
RES:009	AUTHORITY TO ISSUE SHARES	1	2,121	17.09	0	0	0.00	1	10,289	82.91	0	0	12,410	2	12,410	100.00
RES:010	ISSUE NEW SHARES	1	2,121	17.09	0	0	0.00	1	10,289	82.91	0	0	12,410	2	12,410	100.00

Total Proxy votes lodged

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		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 REPORT & ACCOUNTS	116	12,152,266	99.90	0	0	0.00	3	12,493	0.10	2	11,746	12,164,759	119	12,164,759	100.00
RES:002	REMUNERATION REPORT	113	12,150,130	99.88	4	2,346	0.02	3	12,493	0.10	1	11,536	12,164,969	116	12,162,623	99.98
RES:003	DECLARE DIVIDEND 25.0P	117	12,152,476	99.90	0	0	0.00	3	12,493	0.10	1	11,536	12,164,969	120	12,164,969	100.00
RES:004	RE-ELECT MR T AMIES	113	12,133,427	99.74	4	19,049	0.16	3	12,493	0.10	1	11,536	12,164,969	116	12,145,920	99.84
RES:005	RE-ELECT MR P GALE	114	12,134,215	99.75	3	18,261	0.15	3	12,493	0.10	1	11,536	12,164,969	117	12,146,708	99.85
RES:006	APPOINT AUDITOR	109	11,465,989	94.25	11	684,486	5.63	4	14,493	0.12	1	11,536	12,164,968	113	11,480,482	94.37
RES:007	AUDITORS REMUNERATION	116	12,150,476	99.88	0	0	0.00	4	14,493	0.12	1	11,536	12,164,969	120	12,164,969	100.00
RES:008	BUY BACK SHARES	113	12,146,402	99.85	3	4,074	0.03	4	14,493	0.12	1	11,536	12,164,969	117	12,160,895	99.97
RES:009	AUTHORITY TO ISSUE SHARES	115	12,149,688	99.87	1	788	0.01	4	14,493	0.12	1	11,536	12,164,969	119	12,164,181	99.99
RES:010	ISSUE NEW SHARES	104	12,136,253	99.77	11	13,888	0.11	4	14,493	0.12	2	11,871	12,164,634	108	12,150,746	99.89

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Unknown
Number of Proxies lodged (with votes)	121	56	0	8	0	57	0

Number of Holders intending to attend 0