

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 DIR'S REPORT	102	14,077,375	99.98	0	0	0.00	3	3,501	0.02	0	0	14,080,876	105	14,080,876	100.00
RES:002	DIR'S REMUNERATION REPORT	97	14,070,260	99.93	4	6,692	0.05	3	3,501	0.02	1	423	14,080,453	100	14,073,761	99.95
RES:003	DECLARE A FINAL DIVIDEND	102	14,077,375	99.98	0	0	0.00	3	3,501	0.02	0	0	14,080,876	105	14,080,876	100.00
RES:004	RE-ELECT MR P GALE	97	12,574,997	91.34	5	1,188,938	8.64	3	3,501	0.02	3	313,440	13,767,436	100	12,578,498	91.36
RES:005	RE-ELECT MR R BROOMAN	102	14,077,375	99.98	0	0	0.00	3	3,501	0.02	0	0	14,080,876	105	14,080,876	100.00
RES:006	RE-APPOINT THE AUDITOR	101	14,077,259	99.97	1	116	0.00	3	3,501	0.03	0	0	14,080,876	104	14,080,760	100.00
RES:007	AUDITOR'S REMUNERATION	101	14,074,607	99.98	0	0	0.00	3	3,501	0.02	1	2,768	14,078,108	104	14,078,108	100.00
RES:008	BUY BACK OF CO'S SHARES	99	14,073,511	99.95	3	3,864	0.03	3	3,501	0.02	0	0	14,080,876	102	14,077,012	99.97
RES:009	ISSUE SHARES UNDER S551	94	11,309,685	99.89	3	9,125	0.08	3	3,501	0.03	7	2,758,565	11,322,311	97	11,313,186	99.92
RES:010	ISSUES SHARES S570 & 573	95	13,817,458	98.13	8	259,917	1.85	3	3,501	0.02	0	0	14,080,876	98	13,820,959	98.15
RES:011	14 DAYS' NOTICE FOR GMS	96	13,730,724	97.51	12	346,650	2.46	3	3,501	0.03	0	0	14,080,875	99	13,734,225	97.54
RES:012	TO APPROVE NEW AOA	99	14,068,748	99.94	1	5,377	0.04	3	3,501	0.02	2	3,250	14,077,626	102	14,072,249	99.96

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 DIR'S REPORT	2	1,427,649	99.92	0	0	0.00	1	1,172	0.08	0	0	1,428,821	3	1,428,821	100.00
RES:002	DIR'S REMUNERATION REPORT	2	1,427,649	99.92	0	0	0.00	1	1,172	0.08	0	0	1,428,821	3	1,428,821	100.00
RES:003	DECLARE A FINAL DIVIDEND	2	1,427,649	99.92	0	0	0.00	1	1,172	0.08	0	0	1,428,821	3	1,428,821	100.00
RES:004	RE-ELECT MR P GALE	2	1,427,649	99.92	0	0	0.00	1	1,172	0.08	0	0	1,428,821	3	1,428,821	100.00
RES:005	RE-ELECT MR R BROOMAN	2	1,427,649	99.92	0	0	0.00	1	1,172	0.08	0	0	1,428,821	3	1,428,821	100.00
RES:006	RE-APPOINT THE AUDITOR	2	1,427,649	99.92	0	0	0.00	1	1,172	0.08	0	0	1,428,821	3	1,428,821	100.00
RES:007	AUDITOR'S REMUNERATION	2	1,427,649	99.92	0	0	0.00	1	1,172	0.08	0	0	1,428,821	3	1,428,821	100.00
RES:008	BUY BACK OF CO'S SHARES	2	1,427,649	99.92	0	0	0.00	1	1,172	0.08	0	0	1,428,821	3	1,428,821	100.00
RES:009	ISSUE SHARES UNDER S551	2	1,427,649	99.92	0	0	0.00	1	1,172	0.08	0	0	1,428,821	3	1,428,821	100.00
RES:010	ISSUES SHARES S570 & 573	2	1,427,649	99.92	0	0	0.00	1	1,172	0.08	0	0	1,428,821	3	1,428,821	100.00
RES:011	14 DAYS' NOTICE FOR GMS	2	1,427,649	99.92	0	0	0.00	1	1,172	0.08	0	0	1,428,821	3	1,428,821	100.00
RES:012	TO APPROVE NEW AOA	2	1,427,649	99.92	0	0	0.00	1	1,172	0.08	0	0	1,428,821	3	1,428,821	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 DIR'S REPORT	104	15,505,024	99.97	0	0	0.00	4	4,673	0.03	0	0	15,509,697	108	15,509,697	100.00
RES:002	DIR'S REMUNERATION REPORT	99	15,497,909	99.93	4	6,692	0.04	4	4,673	0.03	1	423	15,509,274	103	15,502,582	99.96
RES:003	DECLARE A FINAL DIVIDEND	104	15,505,024	99.97	0	0	0.00	4	4,673	0.03	0	0	15,509,697	108	15,509,697	100.00
RES:004	RE-ELECT MR P GALE	99	14,002,646	92.15	5	1,188,938	7.82	4	4,673	0.03	3	313,440	15,196,257	103	14,007,319	92.18
RES:005	RE-ELECT MR R BROOMAN	104	15,505,024	99.97	0	0	0.00	4	4,673	0.03	0	0	15,509,697	108	15,509,697	100.00
RES:006	RE-APPOINT THE AUDITOR	103	15,504,908	99.97	1	116	0.00	4	4,673	0.03	0	0	15,509,697	107	15,509,581	100.00
RES:007	AUDITOR'S REMUNERATION	103	15,502,256	99.97	0	0	0.00	4	4,673	0.03	1	2,768	15,506,929	107	15,506,929	100.00
RES:008	BUY BACK OF CO'S SHARES	101	15,501,160	99.94	3	3,864	0.02	4	4,673	0.04	0	0	15,509,697	105	15,505,833	99.98
RES:009	ISSUE SHARES UNDER S551	96	12,737,334	99.89	3	9,125	0.07	4	4,673	0.04	7	2,758,565	12,751,132	100	12,742,007	99.93
RES:010	ISSUES SHARES S570 & 573	97	15,245,107	98.29	8	259,917	1.68	4	4,673	0.03	0	0	15,509,697	101	15,249,780	98.32
RES:011	14 DAYS' NOTICE FOR GMS	98	15,158,373	97.73	12	346,650	2.24	4	4,673	0.03	0	0	15,509,696	102	15,163,046	97.76
RES:012	TO APPROVE NEW AOA	101	15,496,397	99.94	1	5,377	0.03	4	4,673	0.03	2	3,250	15,506,447	105	15,501,070	99.97

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Unknown
Number of Proxies lodged (with votes)	109	34	2	10	0	63	0