

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	REPORT AND ACCOUNTS	324	278,166,701	99.19	16	2,150,187	0.77	22	134,093	0.04	6	464,211	280,450,981	346	278,300,794	99.23
RES:002	REMUNERATION REPORT	227	141,182,606	55.34	118	113,871,829	44.64	20	56,809	0.02	26	25,803,948	255,111,244	247	141,239,415	55.36
RES:003	RE APPOINT MR G E TUPPEN	309	267,387,910	95.19	36	13,452,592	4.79	21	57,193	0.02	10	17,497	280,897,695	330	267,445,103	95.21
RES:004	RE APPOINT MRS S E MURRAY	297	268,649,245	95.64	48	12,193,817	4.34	21	57,193	0.02	9	14,937	280,900,255	318	268,706,438	95.66
RES:005	RE APPOINT THE AUDITORS	302	260,164,352	93.02	47	19,384,221	6.93	23	134,493	0.05	8	1,232,126	279,683,066	325	260,298,845	93.07
RES:006	AUDITORS REMUNERATION	304	265,277,762	95.17	40	13,321,892	4.78	23	134,493	0.05	12	2,181,045	278,734,147	327	265,412,255	95.22
RES:007	AUTHORITY TO ALLOT SHARES	300	270,625,381	97.10	36	7,940,612	2.85	23	134,493	0.05	14	2,214,706	278,700,486	323	270,759,874	97.15
RES:008	ALLOT EQUITY SECURITIES	300	280,587,052	99.91	27	119,359	0.04	24	141,427	0.05	13	67,354	280,847,838	324	280,728,479	99.96
RES:009	PURCHASE OWN SHARES	316	277,184,929	99.76	20	522,783	0.19	24	135,093	0.05	8	3,072,387	277,842,805	340	277,320,022	99.81
RES:010	ARTICLES OF ASSOCIATION	316	279,073,068	99.92	15	83,680	0.03	24	144,193	0.05	9	1,614,251	279,300,941	340	279,217,261	99.97
RES:011	GENERAL MEETING NOTICE	312	267,120,931	95.64	33	12,034,367	4.31	24	144,493	0.05	8	1,615,401	279,299,791	336	267,265,424	95.69

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	REPORT AND ACCOUNTS	1	400,000	99.78	0	0	0.00	1	884	0.22	0	0	400,884	2	400,884	100.00
RES:002	REMUNERATION REPORT	1	400,000	99.78	0	0	0.00	1	884	0.22	0	0	400,884	2	400,884	100.00
RES:003	RE APPOINT MR G E TUPPEN	1	400,000	99.78	0	0	0.00	1	884	0.22	0	0	400,884	2	400,884	100.00
RES:004	RE APPOINT MRS S E MURRAY	1	400,000	99.78	0	0	0.00	1	884	0.22	0	0	400,884	2	400,884	100.00
RES:005	RE APPOINT THE AUDITORS	1	400,000	99.78	0	0	0.00	1	884	0.22	0	0	400,884	2	400,884	100.00
RES:006	AUDITORS REMUNERATION	1	400,000	99.78	0	0	0.00	1	884	0.22	0	0	400,884	2	400,884	100.00
RES:007	AUTHORITY TO ALLOT SHARES	1	400,000	99.78	0	0	0.00	1	884	0.22	0	0	400,884	2	400,884	100.00
RES:008	ALLOT EQUITY SECURITIES	1	400,000	99.78	0	0	0.00	1	884	0.22	0	0	400,884	2	400,884	100.00
RES:009	PURCHASE OWN SHARES	1	400,000	99.78	0	0	0.00	1	884	0.22	0	0	400,884	2	400,884	100.00
RES:010	ARTICLES OF ASSOCIATION	1	400,000	99.78	0	0	0.00	1	884	0.22	0	0	400,884	2	400,884	100.00
RES:011	GENERAL MEETING NOTICE	1	400,000	99.78	0	0	0.00	1	884	0.22	0	0	400,884	2	400,884	100.00

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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	REPORT AND ACCOUNTS	325	278,566,701	99.19	16	2,150,187	0.77	23	134,977	0.04	6	464,211	280,851,865	348	278,701,678	99.23
RES:002	REMUNERATION REPORT	228	141,582,606	55.41	118	113,871,829	44.57	21	57,693	0.02	26	25,803,948	255,512,128	249	141,640,299	55.43
RES:003	RE APPOINT MR G E TUPPEN	310	267,787,910	95.20	36	13,452,592	4.78	22	58,077	0.02	10	17,497	281,298,579	332	267,845,987	95.22
RES:004	RE APPOINT MRS S E MURRAY	298	269,049,245	95.64	48	12,193,817	4.33	22	58,077	0.03	9	14,937	281,301,139	320	269,107,322	95.67
RES:005	RE APPOINT THE AUDITORS	303	260,564,352	93.03	47	19,384,221	6.92	24	135,377	0.05	8	1,232,126	280,083,950	327	260,699,729	93.08
RES:006	AUDITORS REMUNERATION	305	265,677,762	95.18	40	13,321,892	4.77	24	135,377	0.05	12	2,181,045	279,135,031	329	265,813,139	95.23
RES:007	AUTHORITY TO ALLOT SHARES	301	271,025,381	97.11	36	7,940,612	2.85	24	135,377	0.04	14	2,214,706	279,101,370	325	271,160,758	97.15
RES:008	ALLOT EQUITY SECURITIES	301	280,987,052	99.91	27	119,359	0.04	25	142,311	0.05	13	67,354	281,248,722	326	281,129,363	99.96
RES:009	PURCHASE OWN SHARES	317	277,584,929	99.76	20	522,783	0.19	25	135,977	0.05	8	3,072,387	278,243,689	342	277,720,906	99.81
RES:010	ARTICLES OF ASSOCIATION	317	279,473,068	99.92	15	83,680	0.03	25	145,077	0.05	9	1,614,251	279,701,825	342	279,618,145	99.97
RES:011	GENERAL MEETING NOTICE	313	267,520,931	95.65	33	12,034,367	4.30	25	145,377	0.05	8	1,615,401	279,700,675	338	267,666,308	95.70