

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	258	3,850,199	92.20	0	0	0.00	24	325,598	7.80	1	20,000	4,175,797	282	4,175,797	100.00
RES:002	REMUNERATION REPORT	235	3,640,695	89.34	11	108,700	2.67	24	325,598	7.99	13	120,804	4,074,993	259	3,966,293	97.33
RES:003	RE-ELECT GEOFFREY VERO	253	3,813,657	91.68	4	20,470	0.49	24	325,598	7.83	2	36,072	4,159,725	277	4,139,255	99.51
RES:004	REELECT JONATHAN THORNTON	249	3,793,978	91.21	8	40,149	0.97	24	325,598	7.82	2	36,072	4,159,725	273	4,119,576	99.03
RES:005	APPOINT THE AUDITORS	255	3,839,628	91.95	3	10,571	0.25	24	325,598	7.80	1	20,000	4,175,797	279	4,165,226	99.75
RES:006	AUDITORS REMUNERATION	252	3,832,471	91.78	6	17,728	0.42	24	325,598	7.80	1	20,000	4,175,797	276	4,158,069	99.58
RES:007	ALLOT RELEVANT SECURITIES	245	3,549,672	86.59	3	214,357	5.23	25	335,455	8.18	10	96,313	4,099,484	270	3,885,127	94.77
RES:008	DISAPPLY PRE-EMPTION RTS	233	3,679,558	90.61	12	72,557	1.79	24	308,668	7.60	14	135,014	4,060,783	257	3,988,226	98.21
RES:009	PURCHASE OWN SHARES	243	3,732,085	90.27	13	93,401	2.26	24	308,668	7.47	3	61,643	4,134,154	267	4,040,753	97.74
RES:010	SELL TREASURY SHARES	248	3,576,153	86.91	5	229,822	5.59	24	308,668	7.50	6	81,154	4,114,643	272	3,884,821	94.41

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	0	0	0.00	0	0	0.00	1	500	100.00	0	0	500	1	500	100.00
RES:002	REMUNERATION REPORT	0	0	0.00	0	0	0.00	1	500	100.00	0	0	500	1	500	100.00
RES:003	RE-ELECT GEOFFREY VERO	0	0	0.00	0	0	0.00	1	500	100.00	0	0	500	1	500	100.00
RES:004	REELECT JONATHAN THORNTON	0	0	0.00	0	0	0.00	1	500	100.00	0	0	500	1	500	100.00
RES:005	APPOINT THE AUDITORS	0	0	0.00	0	0	0.00	1	500	100.00	0	0	500	1	500	100.00
RES:006	AUDITORS REMUNERATION	0	0	0.00	0	0	0.00	1	500	100.00	0	0	500	1	500	100.00
RES:007	ALLOT RELEVANT SECURITIES	0	0	0.00	0	0	0.00	1	500	100.00	0	0	500	1	500	100.00
RES:008	DISAPPLY PRE-EMPTION RTS	0	0	0.00	0	0	0.00	1	500	100.00	0	0	500	1	500	100.00
RES:009	PURCHASE OWN SHARES	0	0	0.00	0	0	0.00	1	500	100.00	0	0	500	1	500	100.00
RES:010	SELL TREASURY SHARES	0	0	0.00	0	0	0.00	1	500	100.00	0	0	500	1	500	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	REPORT AND ACCOUNTS	258	3,850,199	92.19	0	0	0.00	25	326,098	7.81	1	20,000	4,176,297	283	4,176,297	100.00
RES:002	REMUNERATION REPORT	235	3,640,695	89.33	11	108,700	2.67	25	326,098	8.00	13	120,804	4,075,493	260	3,966,793	97.33
RES:003	RE-ELECT GEOFFREY VERO	253	3,813,657	91.67	4	20,470	0.49	25	326,098	7.84	2	36,072	4,160,225	278	4,139,755	99.51
RES:004	REELECT JONATHAN THORNTON	249	3,793,978	91.20	8	40,149	0.97	25	326,098	7.83	2	36,072	4,160,225	274	4,120,076	99.03
RES:005	APPOINT THE AUDITORS	255	3,839,628	91.94	3	10,571	0.25	25	326,098	7.81	1	20,000	4,176,297	280	4,165,726	99.75
RES:006	AUDITORS REMUNERATION	252	3,832,471	91.77	6	17,728	0.42	25	326,098	7.81	1	20,000	4,176,297	277	4,158,569	99.58
RES:007	ALLOT RELEVANT SECURITIES	245	3,549,672	86.58	3	214,357	5.23	26	335,955	8.19	10	96,313	4,099,984	271	3,885,627	94.77
RES:008	DISAPPLY PRE-EMPTION RTS	233	3,679,558	90.60	12	72,557	1.79	25	309,168	7.61	14	135,014	4,061,283	258	3,988,726	98.21
RES:009	PURCHASE OWN SHARES	243	3,732,085	90.26	13	93,401	2.26	25	309,168	7.48	3	61,643	4,134,654	268	4,041,253	97.74
RES:010	SELL TREASURY SHARES	248	3,576,153	86.90	5	229,822	5.58	25	309,168	7.52	6	81,154	4,115,143	273	3,885,321	94.42

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Unknown
Number of Proxies lodged (with votes)	288	222	58	7	0	1	0

Number of Holders intending to attend	26
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