

Issued Capital As At Run: 0140

6,365,184

Proxy votes lodged in favour of the Chairman

Resolution	For			Against			Discretion			Votes Withheld			Total Votes Cast (excl. Votes Withheld)			For + Discretion			% Votes Cast
	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	
RES:001	37	452,341	93.86	1	8,668	1.80	3	20,925	4.34	0	0	0	0	481,934	40	473,266	98.20		