

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	ANNUAL REPORT & ACCOUNTS	280	4,130,887	81.86	2	7,109	0.14	34	908,106	18.00	1	7,000	5,046,102	314	5,038,993	99.86
RES:002	REMUNERATION REPORT	259	3,947,064	80.20	13	66,307	1.35	34	908,106	18.45	11	131,625	4,921,477	293	4,855,170	98.65
RES:003	RE-ELECT D WATKINS	268	3,809,294	76.97	9	231,459	4.68	34	908,106	18.35	6	104,243	4,948,859	302	4,717,400	95.32
RES:004	RE-ELECT J KERR	269	3,855,052	78.23	10	164,471	3.34	34	908,106	18.43	4	125,473	4,927,629	303	4,763,158	96.66
RES:005	RE-APPOINT AUDITOR	275	4,112,148	81.70	5	12,782	0.25	34	908,106	18.05	3	20,066	5,033,036	309	5,020,254	99.75
RES:006	AUDITORS' REMUNERATION	277	4,106,381	81.58	3	18,951	0.38	34	908,106	18.04	3	19,664	5,033,438	311	5,014,487	99.62
RES:007	ALLOT RELEVANT SECURITIES	273	4,002,521	80.17	4	11,713	0.23	36	978,088	19.60	4	60,780	4,992,322	309	4,980,609	99.77
RES:008	DISAPPLY PRE-EMP RIGHTS	260	3,748,729	75.38	16	246,350	4.95	36	978,337	19.67	5	79,686	4,973,416	296	4,727,066	95.05
RES:009	MAKE MARKET PURCHASES	274	3,989,086	79.19	6	80,687	1.60	34	967,534	19.21	3	15,795	5,037,307	308	4,956,620	98.40
RES:010	SELL TREASURY SHARES	270	3,908,383	78.65	7	88,610	1.78	35	972,534	19.57	5	83,575	4,969,527	305	4,880,917	98.22