

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	292	2,948,296	90.84	2	44,100	1.36	23	253,365	7.80	3	27,894	3,245,761	315	3,201,661	98.64
RES:002	REMUNERATION REPORT	254	2,512,870	83.61	30	239,336	7.96	23	253,365	8.43	13	268,084	3,005,571	277	2,766,235	92.04
RES:003	RE-ELECT M A CORDEIRO	269	2,476,039	82.88	18	246,187	8.24	24	265,392	8.88	9	286,037	2,987,618	293	2,741,431	91.76
RES:004	RE-ELECT JOHN KERR	266	2,488,370	83.29	21	233,856	7.83	24	265,392	8.88	9	286,037	2,987,618	290	2,753,762	92.17
RES:005	RE-ELECT PATRICK REEVE	274	2,596,600	86.16	11	149,546	4.96	25	267,432	8.88	10	260,077	3,013,578	299	2,864,032	95.04
RES:006	RE-APPOINT THE AUDITOR	279	2,855,177	89.69	10	72,537	2.28	23	255,757	8.03	8	90,184	3,183,471	302	3,110,934	97.72
RES:007	AUDITORS REMUNERATION	284	2,895,470	89.61	6	85,898	2.66	22	249,757	7.73	8	42,530	3,231,125	306	3,145,227	97.34
RES:008	ELECTRONIC COMMUNICATIONS	253	2,637,609	82.45	23	249,019	7.78	31	312,264	9.77	13	74,763	3,198,892	284	2,949,873	92.22
RES:009	AMEND ARTICLES	270	2,692,681	83.45	14	254,967	7.90	25	279,204	8.65	11	46,803	3,226,852	295	2,971,885	92.10
RES:010	ALLOT RELEVANT SECURITIES	275	2,681,979	82.80	13	277,962	8.58	25	279,204	8.62	7	34,510	3,239,145	300	2,961,183	91.42
RES:011	DISAPPLY PRE-EMPTION RTS	259	2,668,473	82.81	26	274,893	8.53	25	278,846	8.66	10	51,443	3,222,212	284	2,947,319	91.47
RES:012	PURCHASE OWN ORD SHARES	282	2,865,734	87.90	11	102,902	3.16	25	291,759	8.94	2	13,260	3,260,395	307	3,157,493	96.84
RES:013	SELL TREASURY SHARES	272	2,669,252	82.70	16	282,058	8.74	25	276,512	8.56	7	45,833	3,227,822	297	2,945,764	91.26
RES:014	REDUCE SHARE CAPITAL	266	2,704,360	84.38	16	223,930	6.99	25	276,512	8.63	12	67,753	3,204,802	291	2,980,872	93.01