

20/6/2013

Issued Capital

47,191,713

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	RECEIVE COMPANY'S A/CS	316	3,728,584	95.13	1	5,302	0.14	27	185,523	4.73	1	1,698	3,919,409	343	3,914,107	99.86
RES:002	DIR'S REMUNERATION REPORT	287	3,530,616	92.79	11	88,899	2.34	27	185,523	4.87	20	116,069	3,805,038	314	3,716,139	97.66
RES:003	RE-ELECT DR NEIL CROSS	303	3,593,319	92.82	10	88,711	2.29	27	189,099	4.89	5	49,978	3,871,129	330	3,782,418	97.71
RES:004	RE-ELECT EDMUND BURTON	295	3,482,459	89.54	18	227,844	5.86	26	179,099	4.60	6	31,705	3,889,402	321	3,661,558	94.14
RES:005	ELECT MODWENNA REES-MOGG	302	3,530,213	90.56	12	188,822	4.84	26	179,099	4.60	5	22,973	3,898,134	328	3,709,312	95.16
RES:006	RE-ELECT PATRICK REEVE	307	3,636,166	93.19	7	86,441	2.22	26	179,099	4.59	5	19,401	3,901,706	333	3,815,265	97.78
RES:007	TO APPOINT THE AUDITOR	305	3,583,839	92.00	7	113,211	2.91	29	198,523	5.09	4	25,534	3,895,573	334	3,782,362	97.09
RES:008	AUDITOR'S REMUNERATION	302	3,593,330	92.42	10	99,052	2.55	28	195,523	5.03	5	33,202	3,887,905	330	3,788,853	97.45
RES:009	ALLOT RELEVANT SECURITIES	300	3,529,360	90.73	9	166,892	4.29	29	193,843	4.98	7	31,012	3,890,095	329	3,723,203	95.71
RES:010	PRE-EMPTION RIGHTS	284	3,438,814	88.35	25	247,947	6.37	29	205,358	5.28	7	28,988	3,892,119	313	3,644,172	93.63
RES:011	TO MAKE MARKET PURCHASES	300	3,614,816	92.35	15	104,070	2.66	28	195,523	4.99	2	6,698	3,914,409	328	3,810,339	97.34
RES:012	TO SELL TREASURY SHARES	296	3,508,928	89.92	14	186,773	4.79	30	206,722	5.29	5	18,684	3,902,423	326	3,715,650	95.21