

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	ACCOUNTS AND REPORTS	352	8,084,709	90.95	1	14,812	0.17	43	789,984	8.88	4	50,669	8,889,505	395	8,874,693	99.83
RES:002	APPOINT AUDITOR	345	7,946,445	90.14	5	76,931	0.87	44	791,984	8.99	6	124,814	8,815,360	389	8,738,429	99.13
RES:003	AUDITORS REMUNERATION	350	8,073,101	90.81	4	27,284	0.31	43	789,984	8.88	3	49,805	8,890,369	393	8,863,085	99.69
RES:004	DIRECTORS REMUNERATION	328	7,877,560	89.28	13	129,319	1.47	45	816,262	9.25	14	117,033	8,823,141	373	8,693,822	98.53
RES:005	RE-ELECT KAREN BRADE	338	7,926,541	89.50	7	84,502	0.95	46	844,970	9.55	9	84,161	8,856,013	384	8,771,511	99.05
RES:006	AUTH TO ALLOT SHARES	339	7,949,210	89.72	9	95,763	1.08	45	815,511	9.20	7	79,690	8,860,484	384	8,764,721	98.92
RES:007	DIS PRE-EMPTION RIGHTS	323	7,717,344	87.09	21	272,780	3.08	48	871,344	9.83	8	78,706	8,861,468	371	8,588,688	96.92
RES:008	MAKE MARKET PURCHASES	341	7,710,952	86.95	7	331,645	3.74	46	825,511	9.31	6	72,066	8,868,108	387	8,536,463	96.26
RES:009	SELL TREASURY SHARES	341	7,982,276	90.04	5	61,071	0.69	46	821,789	9.27	8	75,038	8,865,136	387	8,804,065	99.31

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	ACCOUNTS AND REPORTS	0	0	0.00	0	0	0.00	1	45,000	100.00	0	0	45,000	1	45,000	100.00
RES:002	APPOINT AUDITOR	0	0	0.00	0	0	0.00	1	45,000	100.00	0	0	45,000	1	45,000	100.00
RES:003	AUDITORS REMUNERATION	0	0	0.00	0	0	0.00	1	45,000	100.00	0	0	45,000	1	45,000	100.00
RES:004	DIRECTORS REMUNERATION	0	0	0.00	0	0	0.00	1	45,000	100.00	0	0	45,000	1	45,000	100.00
RES:005	RE-ELECT KAREN BRADE	0	0	0.00	0	0	0.00	1	45,000	100.00	0	0	45,000	1	45,000	100.00
RES:006	AUTH TO ALLOT SHARES	0	0	0.00	0	0	0.00	1	45,000	100.00	0	0	45,000	1	45,000	100.00
RES:007	DIS PRE-EMPTION RIGHTS	0	0	0.00	0	0	0.00	1	45,000	100.00	0	0	45,000	1	45,000	100.00
RES:008	MAKE MARKET PURCHASES	0	0	0.00	0	0	0.00	1	45,000	100.00	0	0	45,000	1	45,000	100.00
RES:009	SELL TREASURY SHARES	0	0	0.00	0	0	0.00	1	45,000	100.00	0	0	45,000	1	45,000	100.00

Total Proxy votes lodged

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		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	ACCOUNTS AND REPORTS	352	8,084,709	90.49	1	14,812	0.17	44	834,984	9.34	4	50,669	8,934,505	396	8,919,693	99.83
RES:002	APPOINT AUDITOR	345	7,946,445	89.69	5	76,931	0.87	45	836,984	9.44	6	124,814	8,860,360	390	8,783,429	99.13
RES:003	AUDITORS REMUNERATION	350	8,073,101	90.35	4	27,284	0.31	44	834,984	9.34	3	49,805	8,935,369	394	8,908,085	99.69
RES:004	DIRECTORS REMUNERATION	328	7,877,560	88.83	13	129,319	1.46	46	861,262	9.71	14	117,033	8,868,141	374	8,738,822	98.54
RES:005	RE-ELECT KAREN BRADE	338	7,926,541	89.05	7	84,502	0.95	47	889,970	10.00	9	84,161	8,901,013	385	8,816,511	99.05
RES:006	AUTH TO ALLOT SHARES	339	7,949,210	89.26	9	95,763	1.08	46	860,511	9.66	7	79,690	8,905,484	385	8,809,721	98.92
RES:007	DIS PRE-EMPTION RIGHTS	323	7,717,344	86.65	21	272,780	3.06	49	916,344	10.29	8	78,706	8,906,468	372	8,633,688	96.94
RES:008	MAKE MARKET PURCHASES	341	7,710,952	86.51	7	331,645	3.72	47	870,511	9.77	6	72,066	8,913,108	388	8,581,463	96.28
RES:009	SELL TREASURY SHARES	341	7,982,276	89.59	5	61,071	0.69	47	866,789	9.72	8	75,038	8,910,136	388	8,849,065	99.31

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Unknown
Number of Proxies lodged (with votes)	406	391	0	11	0	4	0

Number of Holders intending to attend	26
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