

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	COMPANY ACCOUNTS	604	6,220,854	93.17	3	11,598	0.17	58	444,770	6.66	2	81,459	6,677,222	662	6,665,624	99.83
RES:002	REMUNERATION POLICY	530	5,663,274	87.71	45	379,734	5.88	57	413,483	6.41	35	302,190	6,456,491	587	6,076,757	94.12
RES:003	REMUNERATION REPORT	530	5,711,321	88.26	44	346,122	5.35	57	413,483	6.39	36	287,755	6,470,926	587	6,124,804	94.65
RES:004	RE-ELECT DR NEIL CROSS	577	5,988,550	91.57	20	140,738	2.15	57	410,353	6.28	12	203,355	6,539,641	634	6,398,903	97.85
RES:005	ELECT ROBIN ARCHIBALD	578	5,924,192	90.98	15	169,443	2.60	58	418,166	6.42	16	246,880	6,511,801	636	6,342,358	97.40
RES:006	ELECT MARY ANNE CORDEIRO	572	5,929,491	91.26	21	155,306	2.39	58	412,696	6.35	15	256,463	6,497,493	630	6,342,187	97.61
RES:007	RE-ELECT PATRICK REEVE	577	6,040,660	90.94	21	181,885	2.74	59	419,788	6.32	10	116,348	6,642,333	636	6,460,448	97.26
RES:008	RE-APPOINT THE AUDITOR	574	6,066,882	91.36	28	173,900	2.62	55	400,199	6.02	10	117,700	6,640,981	629	6,467,081	97.38
RES:009	AUDITORS REMUNERATION	578	6,071,009	91.87	16	118,921	1.80	60	418,110	6.33	13	150,641	6,608,040	638	6,489,119	98.20
RES:010	ALLOT RELEVANT SECURITIES	583	5,929,534	89.53	15	256,517	3.87	60	436,620	6.60	9	136,010	6,622,671	643	6,366,154	96.13
RES:011	DISAPPLY PRE-EMPTION RTS	551	5,727,826	86.42	41	484,816	7.31	58	415,217	6.27	17	130,822	6,627,859	609	6,143,043	92.69
RES:012	PURCHASE OWN SHARES	578	6,179,346	92.10	20	118,742	1.77	58	411,287	6.13	11	49,306	6,709,375	636	6,590,633	98.23
RES:013	SELL TREASURY SHARES	572	6,036,932	90.25	18	222,985	3.33	62	429,358	6.42	15	69,406	6,689,275	634	6,466,290	96.67