

Issued Capital As At Run: 0112

209,467,597

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	ANNUAL REPORT & ACCOUNTS	561	20,333,271	92.82	9	121,664	0.56	67	1,452,241	6.62	3	28,760	21,907,176	628	21,785,512	99.44
RES:002	DIRECTORS'S REMUNERATION	469	18,836,826	89.00	60	818,010	3.87	69	1,509,104	7.13	42	771,996	21,163,940	538	20,345,930	96.13
RES:003	RE-ELECT R FIELD	510	19,431,068	90.75	33	461,994	2.16	71	1,519,449	7.09	26	523,425	21,412,511	581	20,950,517	97.84
RES:004	ELECT T CHAMBERS	514	19,688,020	91.02	30	405,706	1.88	71	1,535,621	7.10	25	306,589	21,629,347	585	21,223,641	98.12
RES:005	ELECT A LAMB	515	19,455,696	90.78	24	388,860	1.81	74	1,587,130	7.41	27	504,250	21,431,686	589	21,042,826	98.19
RES:006	RE-APPOINT AUDITORS	538	20,118,209	92.05	21	227,129	1.04	70	1,509,719	6.91	11	80,879	21,855,057	608	21,627,928	98.96
RES:007	AUDITOR'S REMUNERATION	544	20,191,956	92.43	18	172,116	0.79	68	1,481,097	6.78	9	80,951	21,845,169	612	21,673,053	99.21
RES:008	ALLOT RELEVANT SECURITIES	526	19,567,791	89.56	26	452,089	2.07	74	1,829,881	8.37	14	86,175	21,849,761	600	21,397,672	97.93
RES:009	DISAPPLY PRE-EMP RIGHTS	499	18,836,986	78.28	55	3,416,194	14.20	73	1,809,881	7.52	14	239,896	24,063,061	572	20,646,867	85.80
RES:010	PURCHASE OWN SHARES	535	18,155,763	82.84	28	1,981,313	9.04	75	1,779,456	8.12	2	19,404	21,916,532	610	19,935,219	90.96
RES:011	SELL TREASURY SHARES	524	19,174,810	79.15	31	3,236,378	13.36	74	1,815,881	7.49	12	75,888	24,227,069	598	20,990,691	86.64

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	ANNUAL REPORT & ACCOUNTS	2	194,720	99.98	0	0	0.00	1	38	0.02	1	135,000	194,758	3	194,758	100.00
RES:002	DIRECTORS'S REMUNERATION	1	14,724	99.74	0	0	0.00	1	38	0.26	2	314,996	14,762	2	14,762	100.00
RES:003	RE-ELECT R FIELD	0	0	0.00	1	14,724	99.74	1	38	0.26	2	314,996	14,762	1	38	0.26
RES:004	ELECT T CHAMBERS	2	194,720	99.98	0	0	0.00	1	38	0.02	1	135,000	194,758	3	194,758	100.00
RES:005	ELECT A LAMB	1	14,724	99.74	0	0	0.00	1	38	0.26	2	314,996	14,762	2	14,762	100.00
RES:006	RE-APPOINT AUDITORS	2	194,720	99.98	0	0	0.00	1	38	0.02	1	135,000	194,758	3	194,758	100.00
RES:007	AUDITOR'S REMUNERATION	2	194,720	99.98	0	0	0.00	1	38	0.02	1	135,000	194,758	3	194,758	100.00
RES:008	ALLOT RELEVANT SECURITIES	2	194,720	59.05	1	135,000	40.94	1	38	0.01	0	0	329,758	3	194,758	59.06
RES:009	DISAPPLY PRE-EMP RIGHTS	1	14,724	4.47	2	314,996	95.52	1	38	0.01	0	0	329,758	2	14,762	4.48
RES:010	PURCHASE OWN SHARES	2	194,720	99.98	0	0	0.00	1	38	0.02	1	135,000	194,758	3	194,758	100.00
RES:011	SELL TREASURY SHARES	1	14,724	4.47	2	314,996	95.52	1	38	0.01	0	0	329,758	2	14,762	4.48

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	ANNUAL REPORT & ACCOUNTS	563	20,527,991	92.88	9	121,664	0.55	68	1,452,279	6.57	4	163,760	22,101,934	631	21,980,270	99.45
RES:002	DIRECTORS'S REMUNERATION	470	18,851,550	89.01	60	818,010	3.86	70	1,509,142	7.13	44	1,086,992	21,178,702	540	20,360,692	96.14
RES:003	RE-ELECT R FIELD	510	19,431,068	90.68	34	476,718	2.22	72	1,519,487	7.10	28	838,421	21,427,273	582	20,950,555	97.78
RES:004	ELECT T CHAMBERS	516	19,882,740	91.10	30	405,706	1.86	72	1,535,659	7.04	26	441,589	21,824,105	588	21,418,399	98.14
RES:005	ELECT A LAMB	516	19,470,420	90.79	24	388,860	1.81	75	1,587,168	7.40	29	819,246	21,446,448	591	21,057,588	98.19
RES:006	RE-APPOINT AUDITORS	540	20,312,929	92.12	21	227,129	1.03	71	1,509,757	6.85	12	215,879	22,049,815	611	21,822,686	98.97
RES:007	AUDITOR'S REMUNERATION	546	20,386,676	92.50	18	172,116	0.78	69	1,481,135	6.72	10	215,951	22,039,927	615	21,867,811	99.22
RES:008	ALLOT RELEVANT SECURITIES	528	19,762,511	89.10	27	587,089	2.65	75	1,829,919	8.25	14	86,175	22,179,519	603	21,592,430	97.35
RES:009	DISAPPLY PRE-EMP RIGHTS	500	18,851,710	77.28	57	3,731,190	15.30	74	1,809,919	7.42	14	239,896	24,392,819	574	20,661,629	84.70
RES:010	PURCHASE OWN SHARES	537	18,350,483	82.99	28	1,981,313	8.96	76	1,779,494	8.05	3	154,404	22,111,290	613	20,129,977	91.04
RES:011	SELL TREASURY SHARES	525	19,189,534	78.14	33	3,551,374	14.46	75	1,815,919	7.40	12	75,888	24,556,827	600	21,005,453	85.54

Number of Proxies lodged (with votes) 648 Scanned 469 Internet 160 Keyed 12 Batch 0 CREST 7 Unknown 0

Number of Holders intending to attend 34