

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 accounts	212	26,523,431	99.65	2	29,060	0.11	42	62,873	0.24	1	75,880	1	75,880	1	75,880
RES:002	Directors remuneration	195	24,187,433	94.16	13	1,446,004	5.63	41	54,273	0.21	10	1,003,534	10	1,003,534	10	1,003,534
RES:003	Declare a final dividend	213	26,498,993	99.30	2	133,075	0.50	41	54,273	0.20	1	4,903	1	4,903	1	4,903
RES:004	Re-elect Iles Cullen	206	25,565,625	98.16	6	424,833	1.63	42	54,412	0.21	4	646,374	4	646,374	4	646,374
RES:005	Re-elect Jane Tozer	201	25,457,251	97.71	12	541,000	2.08	42	54,412	0.21	4	638,581	4	638,581	4	638,581
RES:006	Re-elect Franz Leibenfrost	194	25,187,901	96.81	17	774,330	2.98	42	54,412	0.21	5	669,251	5	669,251	5	669,251
RES:007	Re-appoint the auditor	205	25,722,775	97.34	10	649,376	2.46	41	54,273	0.20	2	264,819	2	264,819	2	264,819
RES:008	Auditors remuneration	206	26,081,463	98.79	7	266,375	1.01	41	54,273	0.20	3	289,133	3	289,133	3	289,133
RES:009	Authority to allot shares	202	25,954,807	97.96	8	477,725	1.80	44	62,470	0.24	4	196,242	4	196,242	4	196,242
RES:010	Buy back authority	206	26,110,614	98.00	7	473,966	1.78	43	59,970	0.22	2	46,695	2	46,695	2	46,695
RES:011	Adopt new articles	206	25,654,491	98.06	4	448,835	1.72	43	59,970	0.22	6	527,948	6	527,948	6	527,948
RES:012	Notice period of meetings	202	25,197,396	95.88	10	1,021,551	3.89	43	62,259	0.23	6	410,038	6	410,038	6	410,038

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Unknown
Number of Proxies lodged (with votes)	242	160	18	14	0	50	0
Number of Holders intending to attend	0						