

Total Proxy votes lodged

| Resolution | Description               | For               |            |                 | Against           |           |                 | Discretion        |        |                 | Votes Withheld    |           | Total Votes Cast<br>(excl. Votes<br>Withheld) | For + Discretion  |            |                 |
|------------|---------------------------|-------------------|------------|-----------------|-------------------|-----------|-----------------|-------------------|--------|-----------------|-------------------|-----------|---|-------------------|------------|-----------------|
|            |                           | Holders<br>Voting | Votes      | % Votes<br>Cast | Holders<br>Voting | Votes     | % Votes<br>Cast | Holders<br>Voting | Votes  | % Votes<br>Cast | Holders<br>Voting | Votes     |   | Holders<br>Voting | Votes      | % Votes<br>Cast |
| RES:001    | ADOPT ACCOUNTS            | 199               | 27,825,456 | 99.71           | 2                 | 35,894    | 0.13            | 35                | 44,741 | 0.16            | 2                 | 79,166    | 27,906,091                                    | 234               | 27,870,197 | 99.87           |
| RES:002    | DIRECTORS REMUNERATION    | 181               | 24,697,217 | 92.05           | 15                | 2,081,650 | 7.76            | 37                | 51,108 | 0.19            | 5                 | 1,155,282 | 26,829,975                                    | 218               | 24,748,325 | 92.24           |
| RES:003    | DECLARE A FINAL DIVIDEND  | 199               | 27,890,596 | 99.73           | 2                 | 30,816    | 0.11            | 36                | 44,880 | 0.16            | 2                 | 20,632    | 27,966,292                                    | 235               | 27,935,476 | 99.89           |
| RES:004    | RE-ELECT ANDREW ADCOCK    | 191               | 26,597,320 | 97.45           | 5                 | 649,676   | 2.38            | 37                | 46,547 | 0.17            | 6                 | 693,381   | 27,293,543                                    | 228               | 26,643,867 | 97.62           |
| RES:005    | RE-ELECT MARK WHITE       | 191               | 26,556,043 | 97.23           | 6                 | 710,719   | 2.60            | 36                | 46,270 | 0.17            | 6                 | 673,893   | 27,313,032                                    | 227               | 26,602,313 | 97.40           |
| RES:006    | RE-ELECT F LEIBENFROST    | 182               | 26,179,146 | 96.09           | 12                | 1,019,555 | 3.74            | 37                | 46,547 | 0.17            | 8                 | 741,677   | 27,245,248                                    | 219               | 26,225,693 | 96.26           |
| RES:007    | RE-APPOINT THE AUDITORS   | 191               | 26,969,178 | 97.79           | 8                 | 558,518   | 2.03            | 37                | 50,318 | 0.18            | 3                 | 408,910   | 27,578,014                                    | 228               | 27,019,496 | 97.97           |
| RES:008    | AUDITORS REMUNERATION     | 191               | 26,948,735 | 98.33           | 7                 | 411,930   | 1.50            | 37                | 46,547 | 0.17            | 4                 | 579,713   | 27,407,212                                    | 228               | 26,995,282 | 98.50           |
| RES:009    | AUTHORITY TO ALLOT SHARES | 171               | 23,279,466 | 84.39           | 28                | 4,259,132 | 15.44           | 38                | 48,214 | 0.17            | 6                 | 400,112   | 27,586,812                                    | 209               | 23,327,680 | 84.56           |
| RES:010    | BUY BACK AUTHORITY        | 189               | 26,957,215 | 97.04           | 7                 | 768,010   | 2.76            | 37                | 55,547 | 0.20            | 6                 | 206,151   | 27,780,772                                    | 226               | 27,012,762 | 97.24           |
| RES:011    | NOTICE PERIOD OF MEETINGS | 190               | 26,084,600 | 95.60           | 8                 | 1,152,828 | 4.23            | 37                | 46,547 | 0.17            | 7                 | 702,948   | 27,283,975                                    | 227               | 26,131,147 | 95.77           |