

Final Audited 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	% of Issued Share cap	Holders Voting	Votes	% Votes Cast	% of Issued Share cap	Holders Voting	Votes	% Votes Cast	% of Issued Share cap	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	REPORT AND ACCOUNTS	752	557,290,726	99.31	72.56	17	3,397,232	0.61	0.44	162	457,129	0.08	0.06	8	252,024	561,145,087	914	557,747,855	99.39
RES:002	REMUNERATION REPORT	697	552,059,448	98.41	71.88	49	8,474,943	1.51	1.10	167	461,236	0.08	0.06	33	401,484	560,995,627	864	552,520,684	98.49
RES:003	FINAL DIVIDEND	768	560,686,249	99.92	73.01	5	2,117	0.00	0.00	159	455,152	0.08	0.06	6	253,593	561,143,518	927	561,141,401	100.00
RES:004	RE-ELECT S YOUNG	716	520,435,223	92.75	67.77	46	40,208,262	7.17	5.24	171	484,281	0.08	0.06	17	269,345	561,127,766	887	520,919,504	92.83
RES:005	RE-ELECT P GREEN	714	520,427,292	92.75	67.76	52	40,218,744	7.17	5.24	168	481,911	0.08	0.06	15	267,690	561,127,947	882	520,909,203	92.83
RES:006	RE-ELECT D ROBINS	685	488,484,888	90.36	63.61	67	51,640,188	9.55	6.72	170	495,150	0.09	0.06	37	20,776,885	540,620,226	855	488,980,038	90.45
RES:007	ELECT P HEIDEN	712	558,924,091	99.61	72.78	33	1,671,689	0.30	0.22	172	496,476	0.09	0.06	26	304,855	561,092,256	884	559,420,567	99.70
RES:008	REAPPOINT AUDITORS	738	548,796,081	98.48	71.46	22	8,031,994	1.44	1.05	162	465,861	0.08	0.06	22	4,103,175	557,293,936	900	549,261,942	98.56
RES:009	AUDITORS FEES	718	557,317,264	99.32	72.57	35	3,310,243	0.59	0.43	166	479,004	0.09	0.06	23	290,600	561,106,511	884	557,796,268	99.41
RES:010	AUTH TO ALLOT SHARES	688	461,583,978	85.90	60.10	67	75,271,109	14.01	9.80	167	482,731	0.09	0.06	40	24,057,322	537,337,818	855	462,066,709	85.99
RES:011	PRE-EMPTION RIGHTS	665	560,441,943	99.89	72.97	61	165,487	0.03	0.02	172	477,097	0.08	0.06	45	312,584	561,084,527	837	560,919,040	99.97
RES:012	POLITICAL DONATIONS	533	555,265,176	98.96	72.30	211	5,321,912	0.95	0.69	165	485,217	0.09	0.06	34	321,070	561,072,305	698	555,750,393	99.05
RES:013	DIRECTORS FEES	659	560,001,204	99.81	72.92	78	580,036	0.10	0.08	166	480,887	0.09	0.06	37	332,039	561,062,127	825	560,482,091	99.90
RES:014	GENERAL MEETING NOTICE	718	531,357,753	94.70	69.19	59	29,289,813	5.22	3.81	164	467,941	0.08	0.06	14	273,331	561,115,507	882	531,825,694	94.78
RES:015	EQUITY PARTICIPATION PLAN	686	556,694,461	99.32	72.49	41	3,345,021	0.60	0.44	168	493,722	0.08	0.06	42	750,920	560,533,204	854	557,188,183	99.40

\* A vote withheld is not a vote in law and is not calculated in the proportion of votes for and against a resolution