

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	REPORTS AND ACCOUNTS	16	20,513,383	100.00	0	0	0.00	0	0	0.00	0	0	20,513,383	16	20,513,383	100.00
RES:002	APPROVE THE REPORT	14	20,506,683	99.97	1	2,000	0.01	1	4,000	0.02	2	700	20,512,683	15	20,510,683	99.99
RES:003	DECLARE DIVIDEND	16	20,513,383	100.00	0	0	0.00	0	0	0.00	0	0	20,513,383	16	20,513,383	100.00
RES:004	RE-ELECT J P HENRY	16	20,513,383	100.00	0	0	0.00	0	0	0.00	0	0	20,513,383	16	20,513,383	100.00
RES:005	RE-ELECT C M THOMPSON	15	19,671,212	100.00	0	0	0.00	0	0	0.00	1	842,171	19,671,212	15	19,671,212	100.00
RES:006	ELECT MR A M PHILLIPS	16	20,513,383	100.00	0	0	0.00	0	0	0.00	0	0	20,513,383	16	20,513,383	100.00
RES:007	RE-APPOINT AUDITORS	15	20,512,983	100.00	0	0	0.00	0	0	0.00	1	400	20,512,983	15	20,512,983	100.00
RES:008	ALLOT PRE-EMPTION RIGHTS	13	19,670,627	95.89	3	842,756	4.11	0	0	0.00	0	0	20,513,383	13	19,670,627	95.89
RES:009	ALLOT SHARES OTHERWISE	13	19,668,512	95.88	4	844,871	4.12	0	0	0.00	0	0	20,513,383	13	19,668,512	95.88
RES:010	PURCHASE OWN SHARES	15	20,513,098	100.00	1	285	0.00	0	0	0.00	0	0	20,513,383	15	20,513,098	100.00
RES:011	ARTICLES OF ASSOCIATION	15	20,512,683	100.00	1	400	0.00	0	0	0.00	1	300	20,513,083	15	20,512,683	100.00