

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	REPORT AND ACCOUNTS	20	19,588,668	100.00	0	0	0.00	1	500	0.00	1	842,171	19,589,168	21	19,589,168	100.00
RES:002	DIRECTORS REMUNERATION	20	20,427,139	99.98	2	2,700	0.01	1	500	0.01	1	1,000	20,430,339	21	20,427,639	99.99
RES:003	DECLARE DIVIDEND	21	20,430,839	100.00	0	0	0.00	1	500	0.00	0	0	20,431,339	22	20,431,339	100.00
RES:004	RE-ELECT MR G P WALTERS	21	20,430,539	100.00	1	300	0.00	1	500	0.00	0	0	20,431,339	22	20,431,039	100.00
RES:005	ELECT MR A LEE	21	20,430,839	100.00	0	0	0.00	1	500	0.00	0	0	20,431,339	22	20,431,339	100.00
RES:006	ELECT MR R REGGIO	20	19,588,668	100.00	0	0	0.00	1	500	0.00	1	842,171	19,589,168	21	19,589,168	100.00
RES:007	REAPPOINT AUDITORS	20	20,430,139	100.00	1	300	0.00	1	500	0.00	1	400	20,430,939	21	20,430,639	100.00
RES:008	PRE-EMPTION RIGHTS	20	19,583,463	99.97	2	5,205	0.03	1	500	0.00	1	842,171	19,589,168	21	19,583,963	99.97
RES:009	ALLOT SHARES	19	19,587,368	95.87	2	842,571	4.12	1	500	0.01	1	900	20,430,439	20	19,587,868	95.88
RES:010	PURCHASE OWN SHARES	21	20,430,439	100.00	1	400	0.00	1	500	0.00	0	0	20,431,339	22	20,430,939	100.00

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	REPORT AND ACCOUNTS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:002	DIRECTORS REMUNERATION	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:003	DECLARE DIVIDEND	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:004	RE-ELECT MR G P WALTERS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:005	ELECT MR A LEE	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:006	ELECT MR R REGGIO	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:007	REAPPOINT AUDITORS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:008	PRE-EMPTION RIGHTS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:009	ALLOT SHARES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:010	PURCHASE OWN SHARES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00

Total Proxy votes lodged

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		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	REPORT AND ACCOUNTS	20	19,588,668	100.00	0	0	0.00	1	500	0.00	1	842,171	19,589,168	21	19,589,168	100.00
RES:002	DIRECTORS REMUNERATION	20	20,427,139	99.98	2	2,700	0.01	1	500	0.01	1	1,000	20,430,339	21	20,427,639	99.99
RES:003	DECLARE DIVIDEND	21	20,430,839	100.00	0	0	0.00	1	500	0.00	0	0	20,431,339	22	20,431,339	100.00
RES:004	RE-ELECT MR G P WALTERS	21	20,430,539	100.00	1	300	0.00	1	500	0.00	0	0	20,431,339	22	20,431,039	100.00
RES:005	ELECT MR A LEE	21	20,430,839	100.00	0	0	0.00	1	500	0.00	0	0	20,431,339	22	20,431,339	100.00
RES:006	ELECT MR R REGGIO	20	19,588,668	100.00	0	0	0.00	1	500	0.00	1	842,171	19,589,168	21	19,589,168	100.00
RES:007	REAPPOINT AUDITORS	20	20,430,139	100.00	1	300	0.00	1	500	0.00	1	400	20,430,939	21	20,430,639	100.00
RES:008	PRE-EMPTION RIGHTS	20	19,583,463	99.97	2	5,205	0.03	1	500	0.00	1	842,171	19,589,168	21	19,583,963	99.97
RES:009	ALLOT SHARES	19	19,587,368	95.87	2	842,571	4.12	1	500	0.01	1	900	20,430,439	20	19,587,868	95.88
RES:010	PURCHASE OWN SHARES	21	20,430,439	100.00	1	400	0.00	1	500	0.00	0	0	20,431,339	22	20,430,939	100.00

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Proximity
Number of Proxies lodged (with votes)	22	0	0	22	0	0	0
Number of Holders intending to attend	0						