

Issued Capital As At Run: 6330 27,231,586

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	14	19,277,803	93.34	1	1,375,171	6.66	0	0	0.00	0	0	20,652,974	14	19,277,803	93.34
RES:002	REMUNERATION REPORT	13	19,271,803	93.33	2	1,377,171	6.67	0	0	0.00	1	4,000	20,648,974	13	19,271,803	93.33
RES:003	DECLARE A DIVIDEND	15	20,652,974	100.00	0	0	0.00	0	0	0.00	0	0	20,652,974	15	20,652,974	100.00
RES:004	RE-ELECT MR JOHN HENRY	15	20,652,974	100.00	0	0	0.00	0	0	0.00	0	0	20,652,974	15	20,652,974	100.00
RES:005	ELECT MR PETER DOSANJH	14	19,277,803	100.00	0	0	0.00	0	0	0.00	1	1,375,171	19,277,803	14	19,277,803	100.00
RES:006	RE-APPOINT AUDITORS	15	20,652,974	100.00	0	0	0.00	0	0	0.00	0	0	20,652,974	15	20,652,974	100.00
RES:007	PRE-EMPTION RIGHTS	14	19,275,803	93.33	2	1,377,171	6.67	0	0	0.00	0	0	20,652,974	14	19,275,803	93.33
RES:008	ALLOT SHARES	13	19,273,303	93.32	3	1,379,671	6.68	0	0	0.00	0	0	20,652,974	13	19,273,303	93.32
RES:009	PURCHASE OWN SHARES	15	20,652,974	100.00	0	0	0.00	0	0	0.00	0	0	20,652,974	15	20,652,974	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	REMUNERATION REPORT	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:003	DECLARE A 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 JOHN HENRY	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:005	ELECT MR PETER DOSANJH	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:006	RE-APPOINT AUDITORS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:007	PRE-EMPTION RIGHTS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:008	ALLOT SHARES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:009	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

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	14	19,277,803	93.34	1	1,375,171	6.66	0	0	0.00	0	0	20,652,974	14	19,277,803	93.34
RES:002	REMUNERATION REPORT	13	19,271,803	93.33	2	1,377,171	6.67	0	0	0.00	1	4,000	20,648,974	13	19,271,803	93.33
RES:003	DECLARE A DIVIDEND	15	20,652,974	100.00	0	0	0.00	0	0	0.00	0	0	20,652,974	15	20,652,974	100.00
RES:004	RE-ELECT MR JOHN HENRY	15	20,652,974	100.00	0	0	0.00	0	0	0.00	0	0	20,652,974	15	20,652,974	100.00
RES:005	ELECT MR PETER DOSANJH	14	19,277,803	100.00	0	0	0.00	0	0	0.00	1	1,375,171	19,277,803	14	19,277,803	100.00
RES:006	RE-APPOINT AUDITORS	15	20,652,974	100.00	0	0	0.00	0	0	0.00	0	0	20,652,974	15	20,652,974	100.00
RES:007	PRE-EMPTION RIGHTS	14	19,275,803	93.33	2	1,377,171	6.67	0	0	0.00	0	0	20,652,974	14	19,275,803	93.33
RES:008	ALLOT SHARES	13	19,273,303	93.32	3	1,379,671	6.68	0	0	0.00	0	0	20,652,974	13	19,273,303	93.32
RES:009	PURCHASE OWN SHARES	15	20,652,974	100.00	0	0	0.00	0	0	0.00	0	0	20,652,974	15	20,652,974	100.00

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Proximity
Number of Proxies lodged (with votes)	15	0	0	15	0	0	0

Number of Holders intending to attend 0