

Poll votes lodged

Resolution	Description	For		Against		Votes Withheld		Total Votes Cast (incl. Votes Withheld)	For	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast		Votes	% Votes Cast
RES:001	REPORTS AND ACCOUNTS	17,169,374	91.88	1,517,081	8.12	0	0.00	18,686,455	17,169,374	91.88
RES:002	DIRECTORS REMUNERATION	17,169,374	91.88	1,517,081	8.12	0	0.00	18,686,455	17,169,374	91.88
RES:003	DECLARE A DIVIDEND	18,686,411	100.00	44	0.00	0	0.00	18,686,455	18,686,411	100.00
RES:004	RE-ELECT MR A PHILLIPS	17,169,418	91.88	0	0.00	1,517,037	8.12	18,686,455	17,169,418	91.88
RES:005	RE-ELECT MR C THOMPSON	17,169,374	91.88	44	0.00	1,517,037	8.12	18,686,455	17,169,374	91.88
RES:006	APPOINT AUDITOR	17,169,374	91.88	44	0.00	1,517,037	8.12	18,686,455	17,169,374	91.88
RES:007	PRE-EMPTION RIGHTS	17,169,374	91.88	1,517,081	8.12	0	0.00	18,686,455	17,169,374	91.88
RES:008	ALLOT SHARES	17,169,374	91.88	1,517,081	8.12	0	0.00	18,686,455	17,169,374	91.88
RES:009	PURCHASE OF OWN SHARES	18,686,411	100.00	44	0.00	0	0.00	18,686,455	18,686,411	100.00