

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	REPORTS AND ACCOUNTS	14	19,307,103	100.00	0	0	0.00	1	500	0.00	2	8,000	19,307,603	15	19,307,603	100.00
RES:002	DIRECTORS REMUNERATION	12	19,300,998	99.97	2	5,105	0.03	1	500	0.00	3	9,000	19,306,603	13	19,301,498	99.97
RES:003	DECLARE A DIVIDEND	14	19,315,103	100.00	0	0	0.00	1	500	0.00	0	0	19,315,603	15	19,315,603	100.00
RES:004	RE-ELECT MR A PHILLIPS	14	19,307,103	100.00	0	0	0.00	1	500	0.00	2	8,000	19,307,603	15	19,307,603	100.00
RES:005	RE-ELECT MR C THOMPSON	14	19,307,103	100.00	0	0	0.00	1	500	0.00	2	8,000	19,307,603	15	19,307,603	100.00
RES:006	APPOINT AUDITOR	14	19,311,703	100.00	0	0	0.00	1	500	0.00	2	3,400	19,312,203	15	19,312,203	100.00
RES:007	PRE-EMPTION RIGHTS	14	19,302,398	100.00	0	0	0.00	1	500	0.00	2	12,705	19,302,898	15	19,302,898	100.00
RES:008	ALLOT SHARES	13	19,299,603	99.96	1	7,500	0.04	1	500	0.00	2	8,000	19,307,603	14	19,300,103	99.96
RES:009	PURCHASE OF OWN SHARES	13	19,306,703	100.00	1	400	0.00	1	500	0.00	2	8,000	19,307,603	14	19,307,203	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	REPORTS AND ACCOUNTS	0	0	0.00	0	0	0.00	2	1,517,081	100.00	0	0	1,517,081	2	1,517,081	100.00
RES:002	DIRECTORS REMUNERATION	0	0	0.00	0	0	0.00	2	1,517,081	100.00	0	0	1,517,081	2	1,517,081	100.00
RES:003	DECLARE A DIVIDEND	0	0	0.00	0	0	0.00	2	1,517,081	100.00	0	0	1,517,081	2	1,517,081	100.00
RES:004	RE-ELECT MR A PHILLIPS	0	0	0.00	0	0	0.00	2	1,517,081	100.00	0	0	1,517,081	2	1,517,081	100.00
RES:005	RE-ELECT MR C THOMPSON	0	0	0.00	0	0	0.00	2	1,517,081	100.00	0	0	1,517,081	2	1,517,081	100.00
RES:006	APPOINT AUDITOR	0	0	0.00	0	0	0.00	2	1,517,081	100.00	0	0	1,517,081	2	1,517,081	100.00
RES:007	PRE-EMPTION RIGHTS	0	0	0.00	0	0	0.00	2	1,517,081	100.00	0	0	1,517,081	2	1,517,081	100.00
RES:008	ALLOT SHARES	0	0	0.00	0	0	0.00	2	1,517,081	100.00	0	0	1,517,081	2	1,517,081	100.00
RES:009	PURCHASE OF OWN SHARES	0	0	0.00	0	0	0.00	2	1,517,081	100.00	0	0	1,517,081	2	1,517,081	100.00

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	REPORTS AND ACCOUNTS	14	19,307,103	92.71	0	0	0.00	3	1,517,581	7.29	2	8,000	20,824,684	17	20,824,684	100.00
RES:002	DIRECTORS REMUNERATION	12	19,300,998	92.69	2	5,105	0.02	3	1,517,581	7.29	3	9,000	20,823,684	15	20,818,579	99.98
RES:003	DECLARE A DIVIDEND	14	19,315,103	92.72	0	0	0.00	3	1,517,581	7.28	0	0	20,832,684	17	20,832,684	100.00
RES:004	RE-ELECT MR A PHILLIPS	14	19,307,103	92.71	0	0	0.00	3	1,517,581	7.29	2	8,000	20,824,684	17	20,824,684	100.00
RES:005	RE-ELECT MR C THOMPSON	14	19,307,103	92.71	0	0	0.00	3	1,517,581	7.29	2	8,000	20,824,684	17	20,824,684	100.00
RES:006	APPOINT AUDITOR	14	19,311,703	92.71	0	0	0.00	3	1,517,581	7.29	2	3,400	20,829,284	17	20,829,284	100.00
RES:007	PRE-EMPTION RIGHTS	14	19,302,398	92.71	0	0	0.00	3	1,517,581	7.29	2	12,705	20,819,979	17	20,819,979	100.00
RES:008	ALLOT SHARES	13	19,299,603	92.68	1	7,500	0.04	3	1,517,581	7.28	2	8,000	20,824,684	16	20,817,184	99.96
RES:009	PURCHASE OF OWN SHARES	13	19,306,703	92.71	1	400	0.00	3	1,517,581	7.29	2	8,000	20,824,684	16	20,824,284	100.00

Number of Proxies lodged (with votes) TOTAL Scanned Internet Keyed Batch CREST Proximity
 17 0 0 17 0 0 0

Number of Holders intending to attend 0