

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	AUTHORITY TO ALLOT SHARES	20	19,092,232	91.82	3	1,699,754	8.17	1	500	0.01	1	1,699	20,792,486	21	19,092,732	91.83
RES:002	DISAPPLY PRE-EMPT RIGHTS	19	19,091,632	91.82	3	1,699,754	8.17	2	1,100	0.01	1	1,699	20,792,486	21	19,092,732	91.83

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	AUTHORITY TO ALLOT SHARES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:002	DISAPPLY PRE-EMPT RIGHTS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00

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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	AUTHORITY TO ALLOT SHARES	20	19,092,232	91.82	3	1,699,754	8.17	1	500	0.01	1	1,699	20,792,486	21	19,092,732	91.83
RES:002	DISAPPLY PRE-EMPT RIGHTS	19	19,091,632	91.82	3	1,699,754	8.17	2	1,100	0.01	1	1,699	20,792,486	21	19,092,732	91.83

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Proximity
Number of Proxies lodged (with votes)	22	0	0	16	0	4	2
Number of Holders intending to attend	0						