

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	ACCOUNTS AND REPORTS	18	20,058,515	100.00	0	0	0.00	1	500	0.00	3	1,043	20,059,015	19	20,059,015	100.00
RES:002	REMUNERATION REPORT	15	20,013,018	99.78	2	39,640	0.20	2	4,500	0.02	2	900	20,057,158	17	20,017,518	99.80
RES:003	FINAL DIVIDEND	19	20,058,658	100.00	0	0	0.00	1	500	0.00	2	900	20,059,158	20	20,059,158	100.00
RES:004	RE-ELECT MR A LEE	17	20,018,878	99.95	3	8,540	0.04	1	500	0.01	3	32,140	20,027,918	18	20,019,378	99.96
RES:005	RE-ELECT MR R REGGIO	18	20,019,418	99.96	2	8,000	0.04	1	500	0.00	3	32,140	20,027,918	19	20,019,918	99.96
RES:006	RE-APPOINT AUDITORS	18	20,019,418	100.00	0	0	0.00	1	500	0.00	3	40,140	20,019,918	19	20,019,918	100.00
RES:007	ALLOT SHARES	19	20,019,818	99.80	2	39,240	0.20	1	500	0.00	1	500	20,059,558	20	20,020,318	99.80
RES:008	PRE-EMPTION RIGHTS	18	20,031,158	99.86	4	27,900	0.14	1	500	0.00	1	500	20,059,558	19	20,031,658	99.86
RES:009	PURCHASE OWN SHARES	19	20,022,418	99.82	2	36,240	0.18	1	500	0.00	2	900	20,059,158	20	20,022,918	99.82

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	ACCOUNTS AND REPORTS	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	FINAL 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 A LEE	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:005	RE-ELECT MR R REGGIO	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	ALLOT SHARES	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	PURCHASE OWN SHARES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00

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RES:001	ACCOUNTS AND REPORTS	18	20,058,515	100.00	0	0	0.00	1	500	0.00	3	1,043	20,059,015	19	20,059,015	100.00
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RES:003	FINAL DIVIDEND	19	20,058,658	100.00	0	0	0.00	1	500	0.00	2	900	20,059,158	20	20,059,158	100.00
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RES:006	RE-APPOINT AUDITORS	18	20,019,418	100.00	0	0	0.00	1	500	0.00	3	40,140	20,019,918	19	20,019,918	100.00
RES:007	ALLOT SHARES	19	20,019,818	99.80	2	39,240	0.20	1	500	0.00	1	500	20,059,558	20	20,020,318	99.80
RES:008	PRE-EMPTION RIGHTS	18	20,031,158	99.86	4	27,900	0.14	1	500	0.00	1	500	20,059,558	19	20,031,658	99.86
RES:009	PURCHASE OWN SHARES	19	20,022,418	99.82	2	36,240	0.18	1	500	0.00	2	900	20,059,158	20	20,022,918	99.82

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Proximity
Number of Proxies lodged (with votes)	21	0	2	15	0	4	0

Number of Holders intending to attend 0