

Issued Capital As At Run: 7139

27,413,404

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	20	20,013,570	99.99	0	0	0.00	1	2,000	0.01	0	0	20,015,570	21	20,015,570	100.00
RES:002	REMUNERATION REPORT	16	19,995,269	99.90	3	13,301	0.07	2	6,000	0.03	1	1,000	20,014,570	18	20,001,269	99.93
RES:003	FINAL DIVIDEND	20	20,013,570	99.99	0	0	0.00	1	2,000	0.01	0	0	20,015,570	21	20,015,570	100.00
RES:004	RE-ELECT MR JOHN HENRY	18	18,334,232	99.92	2	12,301	0.07	1	2,000	0.01	1	1,667,037	18,348,533	19	18,336,232	99.93
RES:005	ELECT MR KRIS GRIMWOOD	18	19,999,283	99.93	2	12,301	0.06	1	2,000	0.01	1	1,986	20,013,584	19	20,001,283	99.94
RES:006	ELECT MR MATTHEW LIGHT	19	20,001,269	99.93	2	12,301	0.06	1	2,000	0.01	0	0	20,015,570	20	20,003,269	99.94
RES:007	ELECT MR IAN KILPATRICK	18	19,999,283	99.93	2	12,301	0.06	1	2,000	0.01	1	1,986	20,013,584	19	20,001,283	99.94
RES:008	RE-APPOINT AUDITORS	19	18,341,533	99.99	0	0	0.00	1	2,000	0.01	2	1,672,037	18,343,533	20	18,343,533	100.00
RES:009	ALLOT SHARES	16	18,337,804	91.62	5	1,675,623	8.37	1	2,000	0.01	1	143	20,015,427	17	18,339,804	91.64
RES:010	PRE-EMPTION RIGHTS	16	18,300,447	91.43	6	1,713,123	8.56	1	2,000	0.01	0	0	20,015,570	17	18,302,447	91.44
RES:011	PURCHASE ITS OWN SHARES	18	20,005,269	99.95	2	8,301	0.04	1	2,000	0.01	0	0	20,015,570	19	20,007,269	99.96

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	1	256,851	100.00	0	0	256,851	1	256,851	100.00
RES:002	REMUNERATION REPORT	0	0	0.00	0	0	0.00	1	256,851	100.00	0	0	256,851	1	256,851	100.00
RES:003	FINAL DIVIDEND	0	0	0.00	0	0	0.00	1	256,851	100.00	0	0	256,851	1	256,851	100.00
RES:004	RE-ELECT MR JOHN HENRY	0	0	0.00	0	0	0.00	1	256,851	100.00	0	0	256,851	1	256,851	100.00
RES:005	ELECT MR KRIS GRIMWOOD	0	0	0.00	0	0	0.00	1	256,851	100.00	0	0	256,851	1	256,851	100.00
RES:006	ELECT MR MATTHEW LIGHT	0	0	0.00	0	0	0.00	1	256,851	100.00	0	0	256,851	1	256,851	100.00
RES:007	ELECT MR IAN KILPATRICK	0	0	0.00	0	0	0.00	1	256,851	100.00	0	0	256,851	1	256,851	100.00
RES:008	RE-APPOINT AUDITORS	0	0	0.00	0	0	0.00	1	256,851	100.00	0	0	256,851	1	256,851	100.00
RES:009	ALLOT SHARES	0	0	0.00	0	0	0.00	1	256,851	100.00	0	0	256,851	1	256,851	100.00
RES:010	PRE-EMPTION RIGHTS	0	0	0.00	0	0	0.00	1	256,851	100.00	0	0	256,851	1	256,851	100.00
RES:011	PURCHASE ITS OWN SHARES	0	0	0.00	0	0	0.00	1	256,851	100.00	0	0	256,851	1	256,851	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	ACCOUNTS AND REPORTS	20	20,013,570	98.72	0	0	0.00	2	258,851	1.28	0	0	20,272,421	22	20,272,421	100.00
RES:002	REMUNERATION REPORT	16	19,995,269	98.64	3	13,301	0.07	3	262,851	1.29	1	1,000	20,271,421	19	20,258,120	99.93
RES:003	FINAL DIVIDEND	20	20,013,570	98.72	0	0	0.00	2	258,851	1.28	0	0	20,272,421	22	20,272,421	100.00
RES:004	RE-ELECT MR JOHN HENRY	18	18,334,232	98.54	2	12,301	0.07	2	258,851	1.39	1	1,667,037	18,605,384	20	18,593,083	99.93
RES:005	ELECT MR KRIS GRIMWOOD	18	19,999,283	98.66	2	12,301	0.06	2	258,851	1.28	1	1,986	20,270,435	20	20,258,134	99.94
RES:006	ELECT MR MATTHEW LIGHT	19	20,001,269	98.66	2	12,301	0.06	2	258,851	1.28	0	0	20,272,421	21	20,260,120	99.94
RES:007	ELECT MR IAN KILPATRICK	18	19,999,283	98.66	2	12,301	0.06	2	258,851	1.28	1	1,986	20,270,435	20	20,258,134	99.94
RES:008	RE-APPOINT AUDITORS	19	18,341,533	98.61	0	0	0.00	2	258,851	1.39	2	1,672,037	18,600,384	21	18,600,384	100.00
RES:009	ALLOT SHARES	16	18,337,804	90.46	5	1,675,623	8.27	2	258,851	1.27	1	143	20,272,278	18	18,596,655	91.73
RES:010	PRE-EMPTION RIGHTS	16	18,300,447	90.27	6	1,713,123	8.45	2	258,851	1.28	0	0	20,272,421	18	18,559,298	91.55
RES:011	PURCHASE ITS OWN SHARES	18	20,005,269	98.68	2	8,301	0.04	2	258,851	1.28	0	0	20,272,421	20	20,264,120	99.96

	<b>TOTAL</b>	<b>Scanned</b>	<b>Internet</b>	<b>Keyed</b>	<b>Batch</b>	<b>CREST</b>	<b>Proximity</b>
<b>Number of Proxies lodged (with votes)</b>	24	8	2	4	0	10	0
<b>Number of Holders intending to attend</b>	0						