

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	FINANCIAL REPORTS	48	72,660,968	99.76	5	121,132	0.17	10	56,653	0.07	4	34,873	72,838,753	58	72,717,621	99.83
RES:002	RE-ELECT A S BOND	46	51,135,260	70.17	8	21,674,279	29.74	11	59,118	0.09	2	4,969	72,868,657	57	51,194,378	70.26
RES:003	ELECT P HAYBALL	50	72,664,784	99.85	3	47,038	0.06	11	59,118	0.09	3	102,686	72,770,940	61	72,723,902	99.94
RES:004	RE-APPOINT AUDITORS	50	72,405,874	99.50	3	338,057	0.46	10	25,222	0.04	3	104,473	72,769,153	60	72,431,096	99.54
RES:005	AUDITORS REMUNERATION	48	72,115,911	99.58	3	247,351	0.34	11	60,422	0.08	5	449,942	72,423,684	59	72,176,333	99.66
RES:006	ALLOT SECURITIES	43	57,802,277	79.52	7	14,821,345	20.39	12	63,096	0.09	5	186,908	72,686,718	55	57,865,373	79.61
RES:007	SECURITIES FOR CASH	43	72,215,014	99.35	7	408,608	0.56	12	63,096	0.09	5	186,908	72,686,718	55	72,278,110	99.44

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	FINANCIAL REPORTS	0	0	0.00	0	0	0.00	3	345,894	100.00	0	0	345,894	3	345,894	100.00
RES:002	RE-ELECT A S BOND	0	0	0.00	0	0	0.00	3	345,894	100.00	0	0	345,894	3	345,894	100.00
RES:003	ELECT P HAYBALL	0	0	0.00	0	0	0.00	3	345,894	100.00	0	0	345,894	3	345,894	100.00
RES:004	RE-APPOINT AUDITORS	0	0	0.00	0	0	0.00	3	345,894	100.00	0	0	345,894	3	345,894	100.00
RES:005	AUDITORS REMUNERATION	0	0	0.00	0	0	0.00	3	345,894	100.00	0	0	345,894	3	345,894	100.00
RES:006	ALLOT SECURITIES	0	0	0.00	0	0	0.00	3	345,894	100.00	0	0	345,894	3	345,894	100.00
RES:007	SECURITIES FOR CASH	0	0	0.00	0	0	0.00	3	345,894	100.00	0	0	345,894	3	345,894	100.00

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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	FINANCIAL REPORTS	48	72,660,968	99.28	5	121,132	0.17	13	402,547	0.55	4	34,873	73,184,647	61	73,063,515	99.83
RES:002	RE-ELECT A S BOND	46	51,135,260	69.84	8	21,674,279	29.60	14	405,012	0.56	2	4,969	73,214,551	60	51,540,272	70.40
RES:003	ELECT P HAYBALL	50	72,664,784	99.38	3	47,038	0.06	14	405,012	0.56	3	102,686	73,116,834	64	73,069,796	99.94
RES:004	RE-APPOINT AUDITORS	50	72,405,874	99.03	3	338,057	0.46	13	371,116	0.51	3	104,473	73,115,047	63	72,776,990	99.54
RES:005	AUDITORS REMUNERATION	48	72,115,911	99.10	3	247,351	0.34	14	406,316	0.56	5	449,942	72,769,578	62	72,522,227	99.66
RES:006	ALLOT SECURITIES	43	57,802,277	79.15	7	14,821,345	20.29	15	408,990	0.56	5	186,908	73,032,612	58	58,211,267	79.71
RES:007	SECURITIES FOR CASH	43	72,215,014	98.88	7	408,608	0.56	15	408,990	0.56	5	186,908	73,032,612	58	72,624,004	99.44

	<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>	68	51	0	17	0	0	0

**Number of Holders intending to attend** 0