

Issued Capital As At Run: 2853 391,298,205

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 STATEMENT	46	85,084,229	99.67	4	60,668	0.07	9	221,214	0.26	0	0	85,366,111	55	85,305,443	99.93
RES:002	ELECT JOHN RENNOCKS	49	85,094,852	99.67	2	59,120	0.07	9	221,214	0.26	2	25,706	85,375,186	58	85,316,066	99.93
RES:003	ELECT LISA JORDAN	50	85,081,332	99.68	1	54,765	0.06	9	221,214	0.26	2	43,581	85,357,311	59	85,302,546	99.94
RES:004	ELECT JOSEPH MANGION	48	70,662,115	82.77	3	14,491,857	16.97	9	221,214	0.26	2	25,706	85,375,186	57	70,883,329	83.03
RES:005	REAPPOINT AUDITORS	50	85,099,450	99.67	2	62,471	0.07	9	221,214	0.26	1	17,757	85,383,135	59	85,320,664	99.93
RES:006	DIRECTORS ALLOT SHARES	45	70,511,798	82.71	5	14,514,257	17.03	9	221,214	0.26	4	153,623	85,247,269	54	70,733,012	82.97
RES:007	ALLOT EQUITY SECURITIES	44	70,510,798	99.57	4	81,520	0.12	9	221,214	0.31	6	14,587,360	70,813,532	53	70,732,012	99.88

Total Votes Cast (excl. Votes Withheld)	Total Votes Cast (excl. Votes Withheld) as a % of Issued Share Capital
85,366,111	21.816%
85,375,186	21.818%
85,357,311	21.814%
85,375,186	21.818%
85,383,135	21.820%
85,247,269	21.786%
70,813,532	18.097%

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 STATEMENT	0	0	0.00	0	0	0.00	1	138,666	100.00	0	0	138,666	1	138,666	100.00
RES:002	ELECT JOHN RENNOCKS	0	0	0.00	0	0	0.00	1	138,666	100.00	0	0	138,666	1	138,666	100.00
RES:003	ELECT LISA JORDAN	0	0	0.00	0	0	0.00	1	138,666	100.00	0	0	138,666	1	138,666	100.00
RES:004	ELECT JOSEPH MANGION	0	0	0.00	0	0	0.00	1	138,666	100.00	0	0	138,666	1	138,666	100.00
RES:005	REAPPOINT AUDITORS	0	0	0.00	0	0	0.00	1	138,666	100.00	0	0	138,666	1	138,666	100.00
RES:006	DIRECTORS ALLOT SHARES	0	0	0.00	0	0	0.00	1	138,666	100.00	0	0	138,666	1	138,666	100.00
RES:007	ALLOT EQUITY SECURITIES	0	0	0.00	0	0	0.00	1	138,666	100.00	0	0	138,666	1	138,666	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	FINANCIAL STATEMENT	46	85,084,229	99.51	4	60,668	0.07	10	359,880	0.42	0	0	85,504,777	56	85,444,109	99.93
RES:002	ELECT JOHN RENNOCKS	49	85,094,852	99.51	2	59,120	0.07	10	359,880	0.42	2	25,706	85,513,852	59	85,454,732	99.93
RES:003	ELECT LISA JORDAN	50	85,081,332	99.52	1	54,765	0.06	10	359,880	0.42	2	43,581	85,495,977	60	85,441,212	99.94
RES:004	ELECT JOSEPH MANGION	48	70,662,115	82.63	3	14,491,857	16.95	10	359,880	0.42	2	25,706	85,513,852	58	71,021,995	83.05
RES:005	REAPPOINT AUDITORS	50	85,099,450	99.51	2	62,471	0.07	10	359,880	0.42	1	17,757	85,521,801	60	85,459,330	99.93
RES:006	DIRECTORS ALLOT SHARES	45	70,511,798	82.58	5	14,514,257	17.00	10	359,880	0.42	4	153,623	85,385,935	55	70,871,678	83.00
RES:007	ALLOT EQUITY SECURITIES	44	70,510,798	99.38	4	81,520	0.11	10	359,880	0.51	6	14,587,360	70,952,198	54	70,870,678	99.89

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Unknown
Number of Proxies lodged (with votes)	60	49	0	11	0	0	0

Number of Holders intending to attend 0