

ANNUAL GENERAL MEETING  
PROXY VOTING



Resolution	Description	FOR			AGAINST			DISCRETION			VOTES WITHELD		FOR + DISCRETION		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holding Voters	Votes	Holders Voting	Votes	%Votes Cast (excl. Witheld)
1	Report and Financial Statements	111	52,684,349	100	1	625	0	-	-	-	3	78,796	111	52,684,349	100
2	Directors remuneration report	107	52,679,509	100	6	83,626	0	-	-	-	2	635	107	52,679,509	100
3	Re-elect Dinesh Dattani	112	52,702,450	100	2	60,835	0	-	-	-	1	485	112	52,702,450	100
4	Re-elect Dr Carol Bell	85	47,441,465	100	26	3,843,752	8	-	-	-	13	1,478,553	85	47,441,465	93
5	Re-elect Paul Mortimer	77	44,872,033	100	36	5,321,820	12	-	-	-	11	2,569,917	77	44,872,033	89
6	Re-elect Pradip Shah	84	47,336,387	100	27	3,920,862	8	-	-	-	14	1,506,521	84	47,336,387	92
7	Re-appoint Sastry Karra	89	47,437,093	100	28	3,936,892	8	-	-	-	9	1,389,785	89	47,437,093	92
8	Re-appoint Horwath Clark Whitehill LLP as auditors	112	52,762,160	100	2	1,110	0	-	-	-	1	500	112	52,762,160	100
9	Authorise the Co to made market purchases	109	52,664,850	100	3	8,187	0	-	-	-	4	90,733	109	52,664,850	100
10	Approve disapplication of Article 5.1 of Articles	111	52,761,910	100	2	775	0	-	-	-	2	1,085	111	52,761,910	100
<b>ISSUED SHARE CAPITAL</b>		<b>68,535,044</b>													
Shareholding voted		76.99%													