

ANNUAL GENERAL MEETING
PROXY VOTING



Resolution	Description	FOR			AGAINST			DISCRETION			VOTES WITHHELD		FOR + DISCRETION		%Votes Cast (excl. Withheld)
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holding Voters	Votes	Holders Voting	Votes	
Resolution 1	Report and Financial Statements	108	49,670,166	98.86	-	-	-	-	-	-	5	571,400	-	-	98.86
Resolution 2	Directors remuneration report	102	50,033,743	99.59	6	159,023	0.32	-	-	-	5	48,800	-	-	99.91
Resolution 3	Re-elect Mr. E.P. Mortimer	103	50,090,028	99.70	1	19,220	0.04	-	-	-	9	132,318	-	-	99.74
Resolution 4	Re-elect Dr. Carol Bell	106	50,117,261	99.75	2	75,505	0.15	-	-	-	5	48,800	-	-	99.90
Resolution 5	Re-appoint Mr. Dinesh Dattani	113	50,241,566	100.00	-	-	-	-	-	-	-	-	-	-	100.00
Resolution 6	re-appoint Horwath Clark Whitehill LLP	112	50,222,346	99.96	1	19,220	0.04	-	-	-	-	-	-	-	100.00
Resolution 7	Authorise the Co to made market purchases	113	50,241,566	100.00	-	-	-	-	-	-	-	-	-	-	100.00
Resolution 8	Approve disapplication of Article 5.1 of Articles	112	50,240,916	99.99	1	150	0.01	-	-	-	-	-	-	-	100.00
Resolution 9	Withdrawn														

ISSUED SHARE CAPITAL

62,262,535