

ANNUAL GENERAL MEETING
PROXY VOTING



Resolution	Description	FOR			AGAINST			DISCRETION			VOTES WITHELD		FOR + DISCRETION		%Votes Cast (excl. Witheld)
		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	97	46,161,497	100.00	-	-	-	-	-	-	-	-	97	46,161,497	100.00
Resolution 2	Directors remuneration report	66	39,251,189	85.03	29	3,695,232	8.01	-	-	-	2	3,215,076	66	39,251,189	85.03
Resolution 3	Re-elect Sastry Karra	94	45,859,622	99.70	2	291,763	0.63	-	-	-	1	10,112	94	45,859,622	99.35
Resolution 4	Re-elect Yogeshwar Sharma	97	46,161,497	100.00	-	-	-	-	-	-	-	-	97	46,161,497	100.00
Resolution 5	Re-elect Paul Mortimer	61	36,809,701	79.74	6	611,911	1.33	-	-	-	30	8,739,885	61	36,809,701	79.74
Resolution 6	Re-elect Pradip Shah	69	39,353,787	85.25	23	1,576,266	3.41	-	-	-	5	5,231,444	69	39,353,787	85.25
Resolution 7	Re-appoint Ian Bruce	95	46,135,985	99.94	2	25,512	0.06	-	-	-	-	-	95	46,135,985	99.94
Resolution 8	Re-appoint Horwath Clark Whitehill LLP as ...	96	46,160,997	100.00	1	500	0.00	-	-	-	-	-	96	46,160,997	100.00
Resolution 9	Authorise the Co to made market purchases	97	46,161,497	100.00	-	-	-	-	-	-	-	-	97	46,161,497	100.00
Resolution 10	Approve disapplication of Article 5.1 of Articles	96	46,161,347	100.00	1	150	0.00	-	-	-	-	-	96	46,161,347	100.00

ISSUED SHARE CAPITAL **68,530,044**
Shareholding voted 67.36%