

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	STATEMENTS AND REPORTS	58	26,172,147	99.73	2	65,728	0.25	2	4,060	0.02	0	0	26,241,935	60	26,176,207	99.75
RES:002	FINAL DIVIDEND	59	26,237,875	99.98	0	0	0.00	2	4,060	0.02	0	0	26,241,935	61	26,241,935	100.00
RES:003	REMUNERATION REPORT	57	26,208,209	99.88	4	28,166	0.11	2	4,060	0.01	1	1,500	26,240,435	59	26,212,269	99.89
RES:004	REMUNERATION POLICY	56	26,208,819	99.88	5	27,556	0.11	2	4,060	0.01	1	1,500	26,240,435	58	26,212,879	99.89
RES:005	RE-ELECT W BARLOW	58	25,952,810	98.90	7	284,919	1.09	2	4,060	0.01	1	146	26,241,789	60	25,956,870	98.91
RES:006	RE-ELECT A COLEMAN	56	25,953,746	98.90	9	283,983	1.08	2	4,060	0.02	1	146	26,241,789	58	25,957,806	98.92
RES:007	RE-ELECT R LOCKE	57	25,963,277	98.94	8	274,452	1.05	2	4,060	0.01	1	146	26,241,789	59	25,967,337	98.95
RES:008	RE-ELECT B SUTCLIFFE	56	25,953,746	98.90	9	283,983	1.08	2	4,060	0.02	1	146	26,241,789	58	25,957,806	98.92
RES:009	RE-ELECT H WILLIAMS	57	25,954,023	98.90	8	283,706	1.08	2	4,060	0.02	1	146	26,241,789	59	25,958,083	98.92
RES:010	RE-APPOINT AUDITOR	59	26,226,792	99.94	2	10,937	0.04	2	4,060	0.02	1	146	26,241,789	61	26,230,852	99.96
RES:011	INCREASE AGGREGATE LIMIT	56	26,190,450	99.80	6	47,425	0.18	2	4,060	0.02	0	0	26,241,935	58	26,194,510	99.82
RES:012	ALLOT EQUITY SECURITIES	58	26,227,373	99.94	3	10,502	0.04	2	4,060	0.02	0	0	26,241,935	60	26,231,433	99.96
RES:013	ALLOT EQUITY SECURITIES 2	57	26,217,373	99.94	3	10,502	0.04	2	4,060	0.02	1	10,000	26,231,935	59	26,221,433	99.96
RES:014	MAKE MARKET PURCHASES	56	25,551,915	97.37	5	685,960	2.61	2	4,060	0.02	0	0	26,241,935	58	25,555,975	97.39