

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 STATEMENTS	57	22,547,038	99.81	2	42,547	0.19	1	184	0.00	0	0	22,589,769	58	22,547,222	99.81
RES:002	FINAL DIVIDEND	57	22,589,585	100.00	0	0	0.00	1	184	0.00	0	0	22,589,769	58	22,589,769	100.00
RES:003	REMUNERATION REPORT	57	22,580,103	99.96	2	9,482	0.04	1	184	0.00	0	0	22,589,769	58	22,580,287	99.96
RES:004	RE-ELECT W BARLOW	55	21,379,340	94.64	3	1,210,245	5.36	1	184	0.00	0	0	22,589,769	56	21,379,524	94.64
RES:005	RE-ELECT A COLEMAN	57	22,576,109	99.94	1	13,476	0.06	1	184	0.00	0	0	22,589,769	58	22,576,293	99.94
RES:006	RE-ELECT R LOCKE	54	21,044,506	93.16	8	1,545,079	6.84	1	184	0.00	0	0	22,589,769	55	21,044,690	93.16
RES:007	RE-ELECT B SUTCLIFFE	57	22,576,109	99.94	1	13,476	0.06	1	184	0.00	0	0	22,589,769	58	22,576,293	99.94
RES:008	RE-ELECT H WILLIAMS	57	22,576,109	99.94	1	13,476	0.06	1	184	0.00	0	0	22,589,769	58	22,576,293	99.94
RES:009	RE-APPOINT AUDITOR	57	22,588,069	100.00	0	0	0.00	1	184	0.00	1	1,516	22,588,253	58	22,588,253	100.00
RES:010	ALLOT EQUITY SECURITIES	57	22,167,341	98.13	1	422,244	1.87	1	184	0.00	0	0	22,589,769	58	22,167,525	98.13
RES:011	ALLOT EQUITY SECURITIES 2	56	22,161,617	98.10	2	427,968	1.89	1	184	0.01	0	0	22,589,769	57	22,161,801	98.11
RES:012	MAKE MARKET PURCHASES	56	22,240,322	98.45	7	349,447	1.55	0	0	0.00	0	0	22,589,769	56	22,240,322	98.45