

Resolution	Description	Total Votes For*	% Votes Cast	Total Votes Against	% Votes Cast	Total Votes Cast	Withheld Votes**	Total Share Capital	Votes Cast as a % of Issued Share Capital	Number of Shareholders Issuing Proxies
1	ACCOUNTS AND REPORTS	97,065,684	100.00	0	0.00	97,065,684	6,656	137,567,942	70.56	397
2	DECLARE FINAL DIVIDEND'S	97,071,941	100.00	0	0.00	97,071,941	400	137,567,942	70.56	397
3	DIRECTORS' REMUNERATION REPORT	91,441,071	98.70	1,207,896	1.30	92,648,967	4,423,373	137,567,942	67.35	397
4	DIRECTORS' REMUNERATION POLICY	94,537,468	98.73	1,216,652	1.27	95,754,120	1,318,220	137,567,942	69.60	397
5	RE-APPOINT MICHAEL TURNER	97,025,089	99.95	47,251	0.05	97,072,340	0	137,567,942	70.56	397
6	RE-APPOINT JAMES DOUGLAS	97,029,719	99.96	42,622	0.04	97,072,341	0	137,567,942	70.56	397
7	RE-APPOINT IAN BRAY	97,026,373	99.95	44,326	0.05	97,070,699	400	137,567,942	70.56	397
8	RE-APPOINT AUDITORS	97,070,727	99.99	1,214	0.01	97,071,941	400	137,567,942	70.56	397
9	ADOPT NEW ARTICLES	96,491,266	99.99	14,475	0.01	96,505,741	566,390	137,567,942	70.15	397
10	AUTHORITY TO ALLOT SHARES	97,061,298	99.99	4,200	0.01	97,065,498	6,054	137,567,942	70.56	397
11	ALLOT NEW SHARES	96,350,629	99.31	668,958	0.69	97,019,587	52,754	137,567,942	70.52	397
12	BUYBACK A SHARES	97,051,073	99.98	15,528	0.02	97,066,601	5,240	137,567,942	70.56	397
13	BUYBACK B SHARES ****	97,044,985	99.98	21,616	0.02	97,066,601	5,240	134,009,933	72.43	397
14	NOTICE FOR GENERAL MEETINGS	96,827,581	99.75	242,474	0.25	97,070,055	2,286	137,567,942	70.56	397

Notes:

* Includes discretionary votes

** A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'for' or 'against' a resolution

*** Indicates Special Resolution requiring a 75% majority

**** Excludes 3,558,009 shares held by the Estate of Sylvia Bridget Stuart (the subject of resolution 13)