

Proxy votes lodged in favour of the Chairman

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	REPORT AND ACCOUNTS	1,172	174,212,311	99.33	19	945,419	0.54	175	222,242	0.13	12	2,783,003	175,379,972	1,347	174,434,553	99.46
RES:002	DIRECTORS REMUNERATION	972	166,817,613	95.71	197	7,267,071	4.17	168	202,234	0.12	53	3,875,963	174,286,918	1,140	167,019,847	95.83
RES:003	ELECT JEFF FAIRBURN	1,112	170,652,175	95.80	62	7,257,496	4.07	178	225,852	0.13	36	27,451	178,135,523	1,290	170,878,027	95.93
RES:004	ELECT JONATHAN DAVIE	1,094	175,995,383	98.80	68	1,909,241	1.07	184	227,619	0.13	39	30,732	178,132,243	1,278	176,223,002	98.93
RES:005	RE-ELECT MIKE FARLEY	1,108	172,332,569	96.75	67	5,571,136	3.13	176	222,949	0.12	36	36,320	178,126,654	1,284	172,555,518	96.87
RES:006	RE-ELECT NEIL DAVIDSON	1,095	176,053,254	98.83	74	1,867,764	1.05	180	217,567	0.12	34	24,390	178,138,585	1,275	176,270,821	98.95
RES:007	RE-ELECT DAVID THOMPSON	1,035	114,165,073	64.09	148	63,750,691	35.79	181	218,563	0.12	37	28,647	178,134,327	1,216	114,383,636	64.21
RES:008	REAPPOINT THE AUDITORS	1,111	174,238,133	97.81	67	3,685,866	2.07	176	224,370	0.12	26	14,606	178,148,369	1,287	174,462,503	97.93
RES:009	ADOPT NEW ARTICLES	1,109	170,455,882	97.03	55	4,984,677	2.84	179	226,765	0.13	44	2,495,650	175,667,324	1,288	170,682,647	97.16
RES:010	AUTHORITY TO ALLOT SHARES	1,085	175,445,454	98.48	103	2,464,119	1.38	173	235,202	0.14	24	18,200	178,144,775	1,258	175,680,656	98.62
RES:011	DISAPPLY PREEMPTION RIGHT	1,051	176,280,704	98.96	119	1,630,375	0.92	175	227,001	0.12	39	24,822	178,138,080	1,226	176,507,705	99.08
RES:012	BUY BACK AUTHORITY	1,108	176,561,901	99.11	77	1,354,697	0.76	173	234,956	0.13	24	11,421	178,151,554	1,281	176,796,857	99.24
RES:013	NOTICE OF GENERAL MEETING	1,095	171,957,511	96.52	94	5,966,790	3.35	176	227,051	0.13	21	11,623	178,151,352	1,271	172,184,562	96.65