

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	REPORTS AND STATEMENTS	1,191	192,485,730	98.68	20	2,409,822	1.24	128	161,913	0.08	13	257,812	195,057,465	1,319	192,647,643	98.76
RES:002	REMUNERATION POLICY	1,010	187,471,448	96.67	191	6,289,667	3.24	124	160,802	0.09	52	1,392,829	193,921,917	1,134	187,632,250	96.76
RES:003	REMUNERATION	971	174,426,585	90.19	244	18,815,758	9.73	127	162,416	0.08	47	1,910,518	193,404,759	1,098	174,589,001	90.27
RES:004	RE-ELECT N WRIGLEY	1,144	192,508,616	98.66	69	2,443,908	1.25	129	162,124	0.09	26	201,399	195,114,648	1,273	192,670,740	98.75
RES:005	RE-ELECT J FAIRBURN	1,145	193,092,292	98.88	59	2,012,871	1.03	132	175,453	0.09	29	35,431	195,280,616	1,277	193,267,745	98.97
RES:006	RE-ELECT M KILLORAN	1,156	193,482,946	99.08	51	1,634,151	0.84	130	163,124	0.08	29	35,826	195,280,221	1,286	193,646,070	99.16
RES:007	RE-ELECT D JENKINSON	1,152	193,022,333	98.84	51	2,080,574	1.07	136	177,446	0.09	27	35,694	195,280,353	1,288	193,199,779	98.93
RES:008	RE-ELECT J DAVIE	1,110	191,158,511	97.89	94	3,952,958	2.02	132	163,903	0.09	32	40,675	195,275,372	1,242	191,322,414	97.98
RES:009	RE-ELECT M SEARS	1,129	192,618,856	98.63	68	2,496,635	1.28	136	169,799	0.09	27	30,757	195,285,290	1,265	192,788,655	98.72
RES:010	RE-ELECT R KENTLETON	1,154	194,129,725	99.41	43	991,704	0.51	133	164,299	0.08	24	30,319	195,285,728	1,287	194,294,024	99.49
RES:011	RE-ELECT N MILLS	1,127	192,481,546	98.57	67	2,630,293	1.35	138	166,169	0.08	25	38,039	195,278,008	1,265	192,647,715	98.65
RES:012	ELECT S LITHERLAND	1,136	194,678,139	99.70	50	413,060	0.21	140	166,294	0.09	31	58,554	195,257,493	1,276	194,844,433	99.79
RES:013	RE-APPOINT AUDITOR	1,154	195,101,355	99.90	45	20,083	0.01	136	165,749	0.09	16	28,860	195,287,187	1,290	195,267,104	99.99
RES:014	2017 SHR PERFORMANCE PLAN	1,032	184,689,982	95.23	149	9,075,814	4.68	146	174,794	0.09	55	1,372,021	193,940,590	1,178	184,864,776	95.32
RES:015	APP PURCHASE OF PROPERTY	1,031	192,751,696	99.64	90	522,670	0.27	142	180,506	0.09	93	1,861,173	193,454,872	1,173	192,932,202	99.73
RES:016	AUTH TO ALLOT SHARES	1,107	186,357,407	95.87	97	7,854,976	4.04	140	167,608	0.09	30	936,056	194,379,991	1,247	186,525,015	95.96
RES:017	PRE-EMP RIGHTS 5%	1,081	193,616,300	99.38	97	1,041,609	0.53	137	165,121	0.09	36	493,017	194,823,030	1,218	193,781,421	99.47
RES:018	PRE-EMP RIGHTS - ADD 5%	1,065	188,224,016	96.62	112	6,426,427	3.30	138	165,468	0.08	42	500,136	194,815,911	1,203	188,389,484	96.70
RES:019	PURCHASE OWN SHARES	1,125	192,384,648	98.53	78	2,715,109	1.39	137	164,528	0.08	20	49,581	195,264,285	1,262	192,549,176	98.61
RES:020	GENERAL MEETING NOTICE	1,096	176,546,119	90.88	139	17,546,162	9.03	133	167,475	0.09	15	1,056,290	194,259,756	1,229	176,713,594	90.97