

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	REPORTS AND STATEMENTS	1,265	201,642,705	99.88	10	2,706	0.00	211	239,595	0.12	11	648,241	201,885,006	1,476	201,882,300	100.00
RES:002	REMUNERATION POLICY	1,035	183,302,230	90.79	231	18,349,187	9.09	212	246,243	0.12	53	637,189	201,897,660	1,247	183,548,473	90.91
RES:003	ANNUAL REPORT ON REMUNER	1,059	186,859,634	93.18	200	13,435,360	6.70	211	245,139	0.12	60	1,992,374	200,540,133	1,270	187,104,773	93.30
RES:004	RE-ELECT N WRIGLEY	1,213	199,070,567	98.51	49	2,753,570	1.36	216	250,546	0.13	34	460,237	202,074,683	1,429	199,321,113	98.64
RES:005	RE-ELECT J FAIRBURN	1,214	200,758,582	99.35	41	1,052,043	0.52	219	262,948	0.13	35	461,347	202,073,573	1,433	201,021,530	99.48
RES:006	RE-ELECT M KILLORAN	1,214	200,769,569	99.35	43	1,053,224	0.52	216	250,546	0.13	37	461,581	202,073,339	1,430	201,020,115	99.48
RES:007	RE-ELECT N GREENAWAY	1,211	200,766,853	99.36	41	1,050,901	0.52	216	250,546	0.12	41	466,620	202,068,300	1,427	201,017,399	99.48
RES:008	ELECT D JENKINSON	1,202	200,747,510	99.35	42	1,055,432	0.52	220	263,301	0.13	46	468,677	202,066,243	1,422	201,010,811	99.48
RES:009	RE-ELECT R PENNYCOOK	1,206	200,841,539	99.39	43	978,031	0.48	218	251,619	0.13	39	463,731	202,071,189	1,424	201,093,158	99.52
RES:010	RE-ELECT J DAVIE	1,195	200,826,035	99.38	54	994,146	0.49	218	251,607	0.13	39	463,132	202,071,788	1,413	201,077,642	99.51
RES:011	RE-ELECT M PRESTON	1,201	200,930,562	99.43	51	883,186	0.44	220	260,018	0.13	35	461,154	202,073,766	1,421	201,190,580	99.56
RES:012	RE-ELECT M SEARS	1,207	200,980,425	99.46	50	849,064	0.42	217	247,010	0.12	31	458,332	202,076,499	1,424	201,227,435	99.58
RES:013	APPOINT AUDITOR	1,196	197,013,281	98.45	66	2,851,455	1.42	220	244,846	0.13	27	1,434,044	200,109,582	1,416	197,258,127	98.58
RES:014	ADOPT ARTICLES OF ASSOC	1,231	200,133,875	99.85	24	60,144	0.03	216	240,397	0.12	25	1,107,623	200,434,416	1,447	200,374,272	99.97
RES:015	N GREENAWAY PURCHASE APPR	1,057	199,306,398	99.70	108	337,346	0.17	225	258,612	0.13	115	1,641,236	199,902,356	1,282	199,565,010	99.83
RES:016	AUTH TO ALLOT SHARES	1,191	199,531,143	99.45	63	867,263	0.43	216	240,585	0.12	33	904,721	200,638,991	1,407	199,771,728	99.57
RES:017	PRE-EMPTION RIGHTS	1,155	199,736,460	99.56	86	648,661	0.32	219	244,077	0.12	43	914,425	200,629,198	1,374	199,980,537	99.68
RES:018	PURCHASE ITS OWN SHARES	1,203	199,967,761	99.44	59	892,364	0.44	214	238,581	0.12	25	445,006	201,098,706	1,417	200,206,342	99.56
RES:019	GENERAL MEETING	1,132	182,607,847	90.81	153	18,245,078	9.07	218	243,908	0.12	24	446,879	201,096,833	1,350	182,851,755	90.93