

Total Proxy votes lodged - FINAL

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	35	89,589,892	66.37	4	2,160,736	1.60	11	43,226,175	32.03	2	2,162	134,976,803	46	132,816,067	98.40
RES:002	RE-APPOINT N MOORE	34	53,138,567	39.69	6	37,528,157	28.03	11	43,226,175	32.28	3	1,086,066	133,892,899	45	96,364,742	71.97
RES:003	RE-APPOINT C HUTCHINSON	34	57,818,770	43.74	6	31,133,014	23.55	11	43,226,175	32.71	4	2,801,006	132,177,959	45	101,044,945	76.45
RES:004	RE-APPOINT AUDITORS	34	83,174,929	61.62	6	8,575,699	6.35	11	43,226,175	32.03	2	2,162	134,976,803	45	126,401,104	93.65
RES:005	DIRECTORS TO ALLOT SHARES	32	37,775,004	28.61	8	51,042,778	38.66	11	43,226,175	32.73	4	2,935,008	132,043,957	43	81,001,179	61.34
RES:006	ALLOT EQUITY SECURITIES *	32	37,775,004	28.48	8	51,619,832	38.92	11	43,226,175	32.60	4	2,357,954	132,621,011	43	81,001,179	61.08

* A majority of 75% is required to pass this resolution