

**Total Votes
Cast**

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	STATEMENTS & REPORTS	59	2,183,825	99.11	1	200	0.01	10	19,417	0.88	1	1,286	2,203,442	69	2,203,242	99.99
RES:002	FINAL DIVIDEND	60	2,184,311	99.12	0	0	0.00	10	19,417	0.88	1	1,000	2,203,728	70	2,203,728	100.00
RES:003	RE-ELECT TUDOR DAVIES	55	1,651,100	74.97	5	531,825	24.15	10	19,417	0.88	2	2,386	2,202,342	65	1,670,517	75.85
RES:004	RE-APPOINT AUDITORS	57	2,180,927	99.07	3	1,098	0.05	10	19,417	0.88	2	3,286	2,201,442	67	2,200,344	99.95
RES:005	DIRECTORS TO ALLOT SHARES	53	2,171,081	98.64	7	7,444	0.34	11	22,417	1.02	3	3,786	2,200,942	64	2,193,498	99.66
RES:006	DISAPPLY PREEMPTION RIGHT	45	1,560,906	70.93	16	595,308	27.05	12	44,417	2.02	3	4,097	2,200,631	57	1,605,323	72.95
RES:007	ALLOT EQUITY SECURITIES	50	2,143,636	97.55	5	6,278	0.29	13	47,617	2.16	5	7,197	2,197,531	63	2,191,253	99.71
RES:008	AUTH. MARKET PURCHASE	52	2,168,596	98.41	10	15,715	0.71	10	19,417	0.88	1	1,000	2,203,728	62	2,188,013	99.29