

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	FINANCIAL STATEMENTS	64	14,389,191	99.84	1	650	0.00	7	22,708	0.16	1	15,000	14,412,549	71	14,411,899	100.00
RES:002	RE-APPOINT AUDITORS	62	14,377,942	99.76	4	11,899	0.08	7	22,708	0.16	1	15,000	14,412,549	69	14,400,650	99.92
RES:003	RE-APPOINT C TAWNEY	63	14,381,191	99.78	3	8,650	0.06	7	22,708	0.16	1	15,000	14,412,549	70	14,403,899	99.94
RES:004	RE-ELECT TIM YEO	61	14,355,794	99.61	6	32,961	0.23	7	22,708	0.16	2	16,086	14,411,463	68	14,378,502	99.77
RES:005	DIRECTORS TO ALLOT SHARES	61	14,354,490	99.51	7	47,351	0.33	7	22,708	0.16	1	3,000	14,424,549	68	14,377,198	99.67
RES:006	DIRECTORS ALLOT EQUITY	60	14,348,442	99.51	8	47,899	0.33	7	22,708	0.16	2	8,500	14,419,049	67	14,371,150	99.67
RES:007	MARKET PURCHASES	61	14,375,442	99.64	7	29,399	0.20	7	22,708	0.16	0	0	14,427,549	68	14,398,150	99.80

Proxy votes lodged in favour of Third Parties

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	FINANCIAL STATEMENTS	0	0	0.00	0	0	0.00	8	936,472	100.00	0	0	936,472	8	936,472	100.00
RES:002	RE-APPOINT AUDITORS	0	0	0.00	0	0	0.00	8	936,472	100.00	0	0	936,472	8	936,472	100.00
RES:003	RE-APPOINT C TAWNEY	0	0	0.00	0	0	0.00	8	936,472	100.00	0	0	936,472	8	936,472	100.00
RES:004	RE-ELECT TIM YEO	0	0	0.00	0	0	0.00	8	936,472	100.00	0	0	936,472	8	936,472	100.00
RES:005	DIRECTORS TO ALLOT SHARES	0	0	0.00	0	0	0.00	8	936,472	100.00	0	0	936,472	8	936,472	100.00
RES:006	DIRECTORS ALLOT EQUITY	0	0	0.00	0	0	0.00	8	936,472	100.00	0	0	936,472	8	936,472	100.00
RES:007	MARKET PURCHASES	0	0	0.00	0	0	0.00	8	936,472	100.00	0	0	936,472	8	936,472	100.00

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	FINANCIAL STATEMENTS	64	14,389,191	93.75	1	650	0.00	15	959,180	6.25	1	15,000	15,349,021	79	15,348,371	100.00
RES:002	RE-APPOINT AUDITORS	62	14,377,942	93.67	4	11,899	0.08	15	959,180	6.25	1	15,000	15,349,021	77	15,337,122	99.92
RES:003	RE-APPOINT C TAWNEY	63	14,381,191	93.69	3	8,650	0.06	15	959,180	6.25	1	15,000	15,349,021	78	15,340,371	99.94
RES:004	RE-ELECT TIM YEO	61	14,355,794	93.54	6	32,961	0.21	15	959,180	6.25	2	16,086	15,347,935	76	15,314,974	99.79
RES:005	DIRECTORS TO ALLOT SHARES	61	14,354,490	93.45	7	47,351	0.31	15	959,180	6.24	1	3,000	15,361,021	76	15,313,670	99.69
RES:006	DIRECTORS ALLOT EQUITY	60	14,348,442	93.44	8	47,899	0.31	15	959,180	6.25	2	8,500	15,355,521	75	15,307,622	99.69
RES:007	MARKET PURCHASES	61	14,375,442	93.57	7	29,399	0.19	15	959,180	6.24	0	0	15,364,021	76	15,334,622	99.81

	<b>TOTAL</b>	<b>Scanned</b>	<b>Internet</b>	<b>Keyed</b>	<b>Batch</b>	<b>CREST</b>	<b>Unknown</b>
<b>Number of Proxies lodged (with votes)</b>	74	67	0	7	0	0	0

**Number of Holders intending to attend** 0