

Issued share capital: 102,264,214

Resolution Number	Number of Votes "For" (including discretionary)	% of Votes "For" (including discretionary)	Number of Votes "Against"	% of Votes "Against"	Total Votes Cast (Excluding Withheld)	Number of Votes Withheld	Total % of Voting Capital voted (Including Withheld)
01	83,615,548	99.96%	32,559	0.04%	83,648,107	2,615	81.80%
02	75,883,087	96.77%	2,532,432	3.23%	78,415,519	5,235,203	81.80%
03	83,647,774	100.00%	447	0.00%	83,648,221	2,501	81.80%
04	79,478,092	95.26%	3,958,885	4.74%	83,436,977	213,745	81.80%
05	79,730,094	95.32%	3,912,250	4.68%	83,642,344	8,378	81.80%
06	81,254,335	98.74%	1,034,028	1.26%	82,288,363	1,362,359	81.80%
07	80,893,837	96.71%	2,752,891	3.29%	83,646,728	3,994	81.80%
08	80,680,899	96.45%	2,965,829	3.55%	83,646,728	3,994	81.80%
09	80,893,837	96.71%	2,752,891	3.29%	83,646,728	3,994	81.80%
10	75,023,953	89.69%	8,623,696	10.31%	83,647,649	3,073	81.80%
11	80,893,802	96.71%	2,753,847	3.29%	83,647,649	3,073	81.80%
12	82,462,929	98.58%	1,184,720	1.42%	83,647,649	3,073	81.80%
13	79,932,618	95.56%	3,714,110	4.44%	83,646,728	3,994	81.80%
14	82,674,956	98.96%	869,708	1.04%	83,544,664	106,058	81.80%
15	82,696,177	98.86%	950,551	1.14%	83,646,728	3,994	81.80%
16	83,537,709	99.87%	109,100	0.13%	83,646,809	3,913	81.80%
17	83,423,563	99.87%	112,455	0.13%	83,536,018	114,704	81.80%
18	83,425,931	99.87%	110,259	0.13%	83,536,190	114,532	81.80%
19	77,681,789	93.86%	5,080,908	6.14%	82,762,697	888,025	81.80%
20	82,241,977	99.94%	45,459	0.06%	82,287,436	1,363,286	81.80%
21	83,578,825	99.92%	68,396	0.08%	83,647,221	3,501	81.80%
22	68,434,006	81.81%	15,212,859	18.19%	83,646,865	3,857	81.80%

PERCENTAGES OF VOTES CAST FOR, AGAINST & DISCRETIONARY HAVE BEEN CALCULATED EXCLUDING THE WITHHELD VOTES.  
PERCENTAGES ARE ROUNDED TO 2 DECIMAL PLACES.