

Issued share capital: 102,673,419

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	86,135,014	99.98%	17,281	0.02%	86,152,295	241,211	84.14%
02	85,192,467	99.53%	401,745	0.47%	85,594,212	799,294	84.14%
03	83,037,253	98.06%	1,645,229	1.94%	84,682,482	1,711,023	84.14%
04	86,348,785	100.00%	0	0.00%	86,348,785	44,721	84.14%
05	80,232,091	95.20%	4,042,659	4.80%	84,274,750	2,118,756	84.14%
06	84,212,478	98.76%	1,058,970	1.24%	85,271,448	1,122,058	84.14%
07	82,840,928	97.02%	2,543,102	2.98%	85,384,030	1,009,476	84.14%
08	83,841,903	97.10%	2,506,422	2.90%	86,348,325	45,181	84.14%
09	82,840,928	97.02%	2,543,102	2.98%	85,384,030	1,009,476	84.14%
10	76,873,301	90.03%	8,510,729	9.97%	85,384,030	1,009,476	84.14%
11	82,840,007	97.02%	2,543,102	2.98%	85,383,109	1,010,397	84.14%
12	85,811,953	99.43%	492,192	0.57%	86,304,145	89,361	84.14%
13	76,790,660	88.98%	9,509,978	11.02%	86,300,638	92,868	84.14%
14	85,709,422	99.36%	549,763	0.64%	86,259,185	134,321	84.14%
15	86,203,344	99.88%	99,880	0.12%	86,303,224	90,282	84.14%
16	86,075,864	99.74%	227,360	0.26%	86,303,224	90,282	84.14%
17	86,205,746	99.89%	98,399	0.11%	86,304,145	89,361	84.14%
18	86,344,882	100.00%	3,815	0.00%	86,348,697	44,809	84.14%
19	86,328,910	99.98%	19,875	0.02%	86,348,785	44,721	84.14%
20	85,786,763	99.46%	467,590	0.54%	86,254,353	139,153	84.14%
21	79,759,576	93.23%	5,789,180	6.77%	85,548,756	844,750	84.14%
22	84,117,145	98.76%	1,059,023	1.24%	85,176,168	1,217,338	84.14%
23	86,186,103	99.91%	73,846	0.09%	86,259,949	133,557	84.14%
24	74,249,516	86.03%	12,054,242	13.97%	86,303,758	89,747	84.14%

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