

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	ACCOUNTS & REPORTS	36	108,264,327	100.00	0	0	0.00	0	0	0.00	0	0	108,264,327	36	108,264,327	100.00
RES:002	REAPPOINT AUDITORS	36	108,263,675	100.00	1	652	0.00	0	0	0.00	0	0	108,264,327	36	108,263,675	100.00
RES:003	REMUNERATION AUDITORS	36	108,264,327	100.00	0	0	0.00	0	0	0.00	0	0	108,264,327	36	108,264,327	100.00
RES:004	REAPPOINT MR J COCHRANE	35	100,344,925	100.00	0	0	0.00	0	0	0.00	2	7,919,402	100,344,925	35	100,344,925	100.00
RES:005	REAPPOINT MR M LE TISSIER	26	74,079,925	71.91	9	28,931,402	28.09	0	0	0.00	2	5,253,000	103,011,327	26	74,079,925	71.91
RES:006	REAPPOINT MR M WRIGLEY	26	74,079,925	71.91	9	28,931,402	28.09	0	0	0.00	2	5,253,000	103,011,327	26	74,079,925	71.91
RES:007	MARKET ACQUISITIONS	36	108,264,327	100.00	0	0	0.00	0	0	0.00	0	0	108,264,327	36	108,264,327	100.00
RES:008	ISSUE EQUITY SECURITIES	33	96,933,011	89.53	6	11,331,316	10.47	0	0	0.00	0	0	108,264,327	33	96,933,011	89.53

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	ACCOUNTS & REPORTS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:002	REAPPOINT AUDITORS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:003	REMUNERATION AUDITORS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:004	REAPPOINT MR J COCHRANE	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:005	REAPPOINT MR M LE TISSIER	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:006	REAPPOINT MR M WRIGLEY	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:007	MARKET ACQUISITIONS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:008	ISSUE EQUITY SECURITIES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00

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	ACCOUNTS & REPORTS	36	108,264,327	100.00	0	0	0.00	0	0	0.00	0	0	108,264,327	36	108,264,327	100.00
RES:002	REAPPOINT AUDITORS	36	108,263,675	100.00	1	652	0.00	0	0	0.00	0	0	108,264,327	36	108,263,675	100.00
RES:003	REMUNERATION AUDITORS	36	108,264,327	100.00	0	0	0.00	0	0	0.00	0	0	108,264,327	36	108,264,327	100.00
RES:004	REAPPOINT MR J COCHRANE	35	100,344,925	100.00	0	0	0.00	0	0	0.00	2	7,919,402	100,344,925	35	100,344,925	100.00
RES:005	REAPPOINT MR M LE TISSIER	26	74,079,925	71.91	9	28,931,402	28.09	0	0	0.00	2	5,253,000	103,011,327	26	74,079,925	71.91
RES:006	REAPPOINT MR M WRIGLEY	26	74,079,925	71.91	9	28,931,402	28.09	0	0	0.00	2	5,253,000	103,011,327	26	74,079,925	71.91
RES:007	MARKET ACQUISITIONS	36	108,264,327	100.00	0	0	0.00	0	0	0.00	0	0	108,264,327	36	108,264,327	100.00
RES:008	ISSUE EQUITY SECURITIES	33	96,933,011	89.53	6	11,331,316	10.47	0	0	0.00	0	0	108,264,327	33	96,933,011	89.53