

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	ANNUAL ACCOUNTS	35	114,927,293	100.00	0	0	0.00	0	0	0.00	0	0	114,927,293	35	114,927,293	100.00
RES:002	REAPPOINT BDO LIMITED	34	114,916,793	100.00	1	2,000	0.00	0	0	0.00	2	8,500	114,918,793	34	114,916,793	100.00
RES:003	REMUNERATION OF AUDITORS	35	114,921,030	100.00	1	1,763	0.00	0	0	0.00	1	4,500	114,922,793	35	114,921,030	100.00
RES:004	REAPPOINT NIGEL BIRRELL	31	108,049,972	100.00	0	0	0.00	0	0	0.00	5	6,877,321	108,049,972	31	108,049,972	100.00
RES:005	MAKE MARKET ACQUISITIONS	33	113,023,293	100.00	0	0	0.00	0	0	0.00	2	1,904,000	113,023,293	33	113,023,293	100.00
RES:006	ISSUE EQUITY SECURITIES	31	114,387,244	99.55	5	517,299	0.45	0	0	0.00	2	22,750	114,904,543	31	114,387,244	99.55

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	ANNUAL ACCOUNTS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:002	REAPPOINT BDO LIMITED	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:003	REMUNERATION OF AUDITORS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:004	REAPPOINT NIGEL BIRRELL	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:005	MAKE MARKET ACQUISITIONS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:006	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	ANNUAL ACCOUNTS	35	114,927,293	100.00	0	0	0.00	0	0	0.00	0	0	114,927,293	35	114,927,293	100.00
RES:002	REAPPOINT BDO LIMITED	34	114,916,793	100.00	1	2,000	0.00	0	0	0.00	2	8,500	114,918,793	34	114,916,793	100.00
RES:003	REMUNERATION OF AUDITORS	35	114,921,030	100.00	1	1,763	0.00	0	0	0.00	1	4,500	114,922,793	35	114,921,030	100.00
RES:004	REAPPOINT NIGEL BIRRELL	31	108,049,972	100.00	0	0	0.00	0	0	0.00	5	6,877,321	108,049,972	31	108,049,972	100.00
RES:005	MAKE MARKET ACQUISITIONS	33	113,023,293	100.00	0	0	0.00	0	0	0.00	2	1,904,000	113,023,293	33	113,023,293	100.00
RES:006	ISSUE EQUITY SECURITIES	31	114,387,244	99.55	5	517,299	0.45	0	0	0.00	2	22,750	114,904,543	31	114,387,244	99.55