

Proxy votes lodged in favour of 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	ACCOUNTS AND REPORTS	37	155,843,825	90.48	4	16,399,343	9.52	0	0	0.00	3	6,218	172,243,168	37	155,843,825	90.48
RES:002	REAPPOINT BDO LIMITED	37	172,113,744	99.95	4	79,324	0.05	0	0	0.00	3	56,318	172,193,068	37	172,113,744	99.95
RES:003	REMUNERATION OF AUDITORS	39	172,152,589	99.96	3	66,348	0.04	0	0	0.00	3	30,449	172,218,937	39	172,152,589	99.96
RES:004	REAPPOINT MR M LETISSIER	34	138,012,028	89.37	5	16,415,990	10.63	0	0	0.00	6	17,821,368	154,428,018	34	138,012,028	89.37
RES:005	REAPPOINT MR M WRIGLEY	34	150,996,059	87.67	6	21,228,109	12.33	1	4,000	0.00	4	21,218	172,228,168	35	151,000,059	87.67
RES:006	MAKE MARKET ACQUISITIONS	36	165,047,648	95.84	5	7,164,305	4.16	0	0	0.00	4	37,433	172,211,953	36	165,047,648	95.84
RES:007	ISSUE EQUITY SECURITIES	34	152,200,035	88.39	7	19,991,968	11.61	0	0	0.00	3	42,239	172,192,003	34	152,200,035	88.39

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 AND REPORTS	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 MR M LETISSIER	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:005	REAPPOINT MR M WRIGLEY	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:006	MAKE MARKET ACQUISITIONS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:007	ISSUE EQUITY SECURITIES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00

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		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 AND REPORTS	37	155,843,825	90.48	4	16,399,343	9.52	0	0	0.00	3	6,218	172,243,168	37	155,843,825	90.48
RES:002	REAPPOINT BDO LIMITED	37	172,113,744	99.95	4	79,324	0.05	0	0	0.00	3	56,318	172,193,068	37	172,113,744	99.95
RES:003	REMUNERATION OF AUDITORS	39	172,152,589	99.96	3	66,348	0.04	0	0	0.00	3	30,449	172,218,937	39	172,152,589	99.96
RES:004	REAPPOINT MR M LETISSIER	34	138,012,028	89.37	5	16,415,990	10.63	0	0	0.00	6	17,821,368	154,428,018	34	138,012,028	89.37
RES:005	REAPPOINT MR M WRIGLEY	34	150,996,059	87.67	6	21,228,109	12.33	1	4,000	0.00	4	21,218	172,228,168	35	151,000,059	87.67
RES:006	MAKE MARKET ACQUISITIONS	36	165,047,648	95.84	5	7,164,305	4.16	0	0	0.00	4	37,433	172,211,953	36	165,047,648	95.84
RES:007	ISSUE EQUITY SECURITIES	34	152,200,035	88.39	7	19,991,968	11.61	0	0	0.00	3	42,239	172,192,003	34	152,200,035	88.39