

Proxy votes lodged in favour of the 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	REPORT AND ACCOUNTS	44	199,593,559	99.97	2	53,913	0.03	1	10,000	0.00	2	4,588	199,657,472	45	199,603,559	99.97
RES:002	REAPPOINT AUDITOR	44	199,550,265	99.95	4	89,645	0.04	1	10,000	0.01	3	12,150	199,649,910	45	199,560,265	99.96
RES:003	REMUNERATION OF AUDITORS	43	199,535,932	99.95	4	84,816	0.04	1	10,000	0.01	5	31,312	199,630,748	44	199,545,932	99.96
RES:004	REAPPOINT MR NEIL JOHNSON	42	187,252,959	93.81	5	12,353,303	6.19	1	10,000	0.00	5	45,798	199,616,262	43	187,262,959	93.81
RES:005	REAPPOINT MR C C BROOKES	42	187,253,143	93.81	6	12,353,119	6.19	1	10,000	0.00	5	45,798	199,616,262	43	187,263,143	93.81
RES:006	MAKE MARKET ACQUISITIONS	39	160,651,895	80.46	8	38,993,683	19.53	1	10,000	0.01	4	6,482	199,655,578	40	160,661,895	80.47
RES:007	EQUITY SECURITIES	41	199,197,051	99.77	8	446,728	0.22	1	10,000	0.01	4	8,281	199,653,779	42	199,207,051	99.78

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	REPORT AND ACCOUNTS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:002	REAPPOINT AUDITOR	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 NEIL JOHNSON	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:005	REAPPOINT MR C C BROOKES	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	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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