

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
1	FINANCIAL STATEMENTS	10	699,580	100.00	0	0	0.00	0	0	0.00	0	0	699,580	10	699,580	100.00
2	RE-ELECT MS JOGLESBY	9	699,280	99.96	1	300	0.04	0	0	0.00	0	0	699,580	9	699,280	99.96
3	FIX AUDITORS REMUNERATION	9	699,280	99.96	1	300	0.04	0	0	0.00	0	0	699,580	9	699,280	99.96
4	STAT PRE-EMPTION RIGHTS	9	699,280	99.96	1	300	0.04	0	0	0.00	0	0	699,580	9	699,280	99.96
5	PURCHASE OWN SHARES	9	693,877	99.18	1	5,703	0.82	0	0	0.00	0	0	699,580	9	693,877	99.18
6	RE-ISSUE TREASURY SHARES	9	693,877	99.18	1	5,703	0.82	0	0	0.00	0	0	699,580	9	693,877	99.18

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
1	FINANCIAL STATEMENTS	6	5,220,873	100.00	0	0	0.00	0	0	0.00	0	0	5,220,873	6	5,220,873	100.00
2	RE-ELECT MS JOGLESBY	6	5,220,873	100.00	0	0	0.00	0	0	0.00	0	0	5,220,873	6	5,220,873	100.00
3	FIX AUDITORS REMUNERATION	6	5,220,873	100.00	0	0	0.00	0	0	0.00	0	0	5,220,873	6	5,220,873	100.00

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
4	STAT PRE-EMPTION RIGHTS	6	5,220,873	100.00	0	0	0.00	0	0	0.00	0	0	5,220,873	6	5,220,873	100.00
5	PURCHASE OWN SHARES	6	5,220,873	100.00	0	0	0.00	0	0	0.00	0	0	5,220,873	6	5,220,873	100.00
6	RE-ISSUE TREASURY SHARES	6	5,220,873	100.00	0	0	0.00	0	0	0.00	0	0	5,220,873	6	5,220,873	100.00

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
1	FINANCIAL STATEMENTS	16	5,920,453	100.00	0	0	0.00	0	0	0.00	0	0	5,920,453	16	5,920,453	100.00
2	RE-ELECT MS JOGLESBY	15	5,920,153	99.99	1	300	0.01	0	0	0.00	0	0	5,920,453	15	5,920,153	99.99
3	FIX AUDITORS REMUNERATION	15	5,920,153	99.99	1	300	0.01	0	0	0.00	0	0	5,920,453	15	5,920,153	99.99
4	STAT PRE-EMPTION RIGHTS	15	5,920,153	99.99	1	300	0.01	0	0	0.00	0	0	5,920,453	15	5,920,153	99.99
5	PURCHASE OWN SHARES	15	5,914,750	99.90	1	5,703	0.10	0	0	0.00	0	0	5,920,453	15	5,914,750	99.90
6	RE-ISSUE TREASURY SHARES	15	5,914,750	99.90	1	5,703	0.10	0	0	0.00	0	0	5,920,453	15	5,914,750	99.90

Summary

	Total	Scanned	Internet	Keyed	Batch	CREST	Unknown
Number of Proxies lodged (with votes)	16	0	0	16	0	0	0
Number of Holders Intending on Attending	0						