

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	ADOPT REPORT AND ACCOUNTS	137	24,189,947	99.97	0	0	0.00	3	6,582	0.03	1	354	24,196,529	140	24,196,529	100.00
RES:002	REMUNERATION REPORT	134	24,082,214	99.97	0	0	0.00	3	6,582	0.03	4	108,087	24,088,796	137	24,088,796	100.00
RES:003	FINAL DIVIDEND	136	24,189,173	99.98	0	0	0.00	2	6,014	0.02	2	696	24,195,187	138	24,195,187	100.00
RES:004	ELECT R H W ROBSON	131	24,138,164	99.82	0	0	0.00	4	43,021	0.18	6	15,698	24,181,185	135	24,181,185	100.00
RES:005	RE-ELECT A J GROOM	134	24,187,143	99.97	0	0	0.00	3	6,582	0.03	4	3,158	24,193,725	137	24,193,725	100.00
RES:006	RE-ELECT J C HANRATTY	131	24,180,369	99.95	2	6,000	0.02	3	6,582	0.03	5	3,932	24,192,951	134	24,186,951	99.98
RES:007	RE-ELECT J H HOWES	131	24,180,369	99.95	2	6,000	0.02	3	6,582	0.03	5	3,932	24,192,951	134	24,186,951	99.98
RES:008	REAPPOINT AUDITORS	134	24,176,494	99.92	2	11,991	0.05	3	6,582	0.03	2	1,816	24,195,067	137	24,183,076	99.95
RES:009	MAKE POLITICAL DONATIONS	112	23,824,284	98.50	23	357,211	1.48	2	6,014	0.02	4	9,374	24,187,509	114	23,830,298	98.52
RES:010	MARKET PURCHASES	132	24,180,606	99.97	0	0	0.00	3	6,582	0.03	6	9,695	24,187,188	135	24,187,188	100.00
RES:011	SECTION 80	127	24,101,570	99.92	1	11,766	0.05	3	6,582	0.03	10	76,965	24,119,918	130	24,108,152	99.95
RES:012	SECTION 89	127	24,101,570	99.92	1	11,766	0.05	3	6,582	0.03	10	76,965	24,119,918	130	24,108,152	99.95
RES:013	APPROVE ARTICLES OF ASSOC	128	23,932,830	99.92	1	11,766	0.05	3	6,582	0.03	10	245,644	23,951,178	131	23,939,412	99.95

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	ADOPT REPORT AND ACCOUNTS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:002	REMUNERATION REPORT	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:003	FINAL DIVIDEND	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:004	ELECT R H W ROBSON	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:005	RE-ELECT A J GROOM	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:006	RE-ELECT J C HANRATTY	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:007	RE-ELECT J H HOWES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:008	REAPPOINT AUDITORS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:009	MAKE POLITICAL DONATIONS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:010	MARKET PURCHASES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:011	SECTION 80	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:012	SECTION 89	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:013	APPROVE ARTICLES OF ASSOC	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	ADOPT REPORT AND ACCOUNTS	137	24,189,947	99.97	0	0	0.00	3	6,582	0.03	1	354	24,196,529	140	24,196,529	100.00
RES:002	REMUNERATION REPORT	134	24,082,214	99.97	0	0	0.00	3	6,582	0.03	4	108,087	24,088,796	137	24,088,796	100.00
RES:003	FINAL DIVIDEND	136	24,189,173	99.98	0	0	0.00	2	6,014	0.02	2	696	24,195,187	138	24,195,187	100.00
RES:004	ELECT R H W ROBSON	131	24,138,164	99.82	0	0	0.00	4	43,021	0.18	6	15,698	24,181,185	135	24,181,185	100.00
RES:005	RE-ELECT A J GROOM	134	24,187,143	99.97	0	0	0.00	3	6,582	0.03	4	3,158	24,193,725	137	24,193,725	100.00
RES:006	RE-ELECT J C HANRATTY	131	24,180,369	99.95	2	6,000	0.02	3	6,582	0.03	5	3,932	24,192,951	134	24,186,951	99.98
RES:007	RE-ELECT J H HOWES	131	24,180,369	99.95	2	6,000	0.02	3	6,582	0.03	5	3,932	24,192,951	134	24,186,951	99.98
RES:008	REAPPOINT AUDITORS	134	24,176,494	99.92	2	11,991	0.05	3	6,582	0.03	2	1,816	24,195,067	137	24,183,076	99.95
RES:009	MAKE POLITICAL DONATIONS	112	23,824,284	98.50	23	357,211	1.48	2	6,014	0.02	4	9,374	24,187,509	114	23,830,298	98.52
RES:010	MARKET PURCHASES	132	24,180,606	99.97	0	0	0.00	3	6,582	0.03	6	9,695	24,187,188	135	24,187,188	100.00
RES:011	SECTION 80	127	24,101,570	99.92	1	11,766	0.05	3	6,582	0.03	10	76,965	24,119,918	130	24,108,152	99.95
RES:012	SECTION 89	127	24,101,570	99.92	1	11,766	0.05	3	6,582	0.03	10	76,965	24,119,918	130	24,108,152	99.95
RES:013	APPROVE ARTICLES OF ASSOC	128	23,932,830	99.92	1	11,766	0.05	3	6,582	0.03	10	245,644	23,951,178	131	23,939,412	99.95

Number of Proxies lodged (with votes) TOTAL Scanned Internet Keyed Batch CREST Unknown
 141 47 17 9 0 68 0

Number of Holders intending to attend 0