

Issued Capital As At Run: 2781 40,070,220

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	85	21,084,396	99.97	0	0	0.00	4	6,910	0.03	0	0	21,091,306	89	21,091,306	100.00
RES:002	REMUNERATION REPORT	70	19,088,974	90.51	22	1,995,422	9.46	4	6,910	0.03	0	0	21,091,306	74	19,095,884	90.54
RES:003	DECLARE A FINAL DIVIDEND	85	21,084,396	99.97	0	0	0.00	4	6,910	0.03	0	0	21,091,306	89	21,091,306	100.00
RES:004	RE-ELECT J S M ROWE	84	21,075,057	99.92	3	9,339	0.04	4	6,910	0.04	0	0	21,091,306	88	21,081,967	99.96
RES:005	RE-ELECT A J GROOM	85	21,076,530	99.93	2	7,866	0.04	4	6,910	0.03	0	0	21,091,306	89	21,083,440	99.96
RES:006	RE-ELECT M A KNIGHT	83	21,037,744	99.75	5	46,652	0.22	4	6,910	0.03	0	0	21,091,306	87	21,044,654	99.78
RES:007	RE-APPOINT AUDITORS	83	21,073,781	99.92	2	10,615	0.05	4	6,910	0.03	0	0	21,091,306	87	21,080,691	99.95
RES:008	REMOVE M&A PROVISIONS	85	21,084,396	99.97	0	0	0.00	4	6,910	0.03	0	0	21,091,306	89	21,091,306	100.00
RES:009	ADOPT NEW ARTICLES	84	21,028,140	99.96	0	0	0.00	5	8,910	0.04	2	54,256	21,037,050	89	21,037,050	100.00
RES:010	POLITICAL DONATIONS	79	20,490,980	99.89	2	10,626	0.05	5	12,061	0.06	3	577,639	20,513,667	84	20,503,041	99.95
RES:011	MARKET PURCHASES	85	21,084,396	99.97	0	0	0.00	4	6,910	0.03	0	0	21,091,306	89	21,091,306	100.00
RES:012	ALLOT ORDINARY SHARES	82	20,909,834	99.97	0	0	0.00	4	6,910	0.03	4	174,562	20,916,744	86	20,916,744	100.00
RES:013	FREE OF PRE-EMPT RIGHTS	85	21,084,396	99.97	0	0	0.00	4	6,910	0.03	0	0	21,091,306	89	21,091,306	100.00
RES:014	GENERAL MEETING NOTICE	81	20,936,565	99.27	9	147,831	0.70	4	6,910	0.03	0	0	21,091,306	85	20,943,475	99.30

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	1	11,277	21.99	0	0	0.00	1	40,000	78.01	0	0	51,277	2	51,277	100.00
RES:002	REMUNERATION REPORT	1	11,277	21.99	0	0	0.00	1	40,000	78.01	0	0	51,277	2	51,277	100.00
RES:003	DECLARE A FINAL DIVIDEND	1	11,277	21.99	0	0	0.00	1	40,000	78.01	0	0	51,277	2	51,277	100.00
RES:004	RE-ELECT J S M ROWE	1	11,277	21.99	0	0	0.00	1	40,000	78.01	0	0	51,277	2	51,277	100.00
RES:005	RE-ELECT A J GROOM	1	11,277	21.99	0	0	0.00	1	40,000	78.01	0	0	51,277	2	51,277	100.00
RES:006	RE-ELECT M A KNIGHT	1	11,277	21.99	0	0	0.00	1	40,000	78.01	0	0	51,277	2	51,277	100.00
RES:007	RE-APPOINT AUDITORS	1	11,277	21.99	0	0	0.00	1	40,000	78.01	0	0	51,277	2	51,277	100.00
RES:008	REMOVE M&A PROVISIONS	1	11,277	21.99	0	0	0.00	1	40,000	78.01	0	0	51,277	2	51,277	100.00
RES:009	ADOPT NEW ARTICLES	1	11,277	21.99	0	0	0.00	1	40,000	78.01	0	0	51,277	2	51,277	100.00
RES:010	POLITICAL DONATIONS	0	0	0.00	1	11,277	21.99	1	40,000	78.01	0	0	51,277	1	40,000	78.01
RES:011	MARKET PURCHASES	1	11,277	21.99	0	0	0.00	1	40,000	78.01	0	0	51,277	2	51,277	100.00
RES:012	ALLOT ORDINARY SHARES	1	11,277	21.99	0	0	0.00	1	40,000	78.01	0	0	51,277	2	51,277	100.00
RES:013	FREE OF PRE-EMPT RIGHTS	1	11,277	21.99	0	0	0.00	1	40,000	78.01	0	0	51,277	2	51,277	100.00
RES:014	GENERAL MEETING NOTICE	1	11,277	21.99	0	0	0.00	1	40,000	78.01	0	0	51,277	2	51,277	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
RES:001	REPORT AND ACCOUNTS	86	21,095,673	99.78	0	0	0.00	5	46,910	0.22	0	0	21,142,583	91	21,142,583	100.00
RES:002	REMUNERATION REPORT	71	19,100,251	90.34	22	1,995,422	9.44	5	46,910	0.22	0	0	21,142,583	76	19,147,161	90.56
RES:003	DECLARE A FINAL DIVIDEND	86	21,095,673	99.78	0	0	0.00	5	46,910	0.22	0	0	21,142,583	91	21,142,583	100.00
RES:004	RE-ELECT J S M ROWE	85	21,086,334	99.73	3	9,339	0.04	5	46,910	0.23	0	0	21,142,583	90	21,133,244	99.96
RES:005	RE-ELECT A J GROOM	86	21,087,807	99.74	2	7,866	0.04	5	46,910	0.22	0	0	21,142,583	91	21,134,717	99.96
RES:006	RE-ELECT M A KNIGHT	84	21,049,021	99.56	5	46,652	0.22	5	46,910	0.22	0	0	21,142,583	89	21,095,931	99.78
RES:007	RE-APPOINT AUDITORS	84	21,085,058	99.73	2	10,615	0.05	5	46,910	0.22	0	0	21,142,583	89	21,131,968	99.95
RES:008	REMOVE M&A PROVISIONS	86	21,095,673	99.78	0	0	0.00	5	46,910	0.22	0	0	21,142,583	91	21,142,583	100.00
RES:009	ADOPT NEW ARTICLES	85	21,039,417	99.77	0	0	0.00	6	48,910	0.23	2	54,256	21,088,327	91	21,088,327	100.00
RES:010	POLITICAL DONATIONS	79	20,490,980	99.64	3	21,903	0.11	6	52,061	0.25	3	577,639	20,564,944	85	20,543,041	99.89
RES:011	MARKET PURCHASES	86	21,095,673	99.78	0	0	0.00	5	46,910	0.22	0	0	21,142,583	91	21,142,583	100.00
RES:012	ALLOT ORDINARY SHARES	83	20,921,111	99.78	0	0	0.00	5	46,910	0.22	4	174,562	20,968,021	88	20,968,021	100.00
RES:013	FREE OF PRE-EMPT RIGHTS	86	21,095,673	99.78	0	0	0.00	5	46,910	0.22	0	0	21,142,583	91	21,142,583	100.00
RES:014	GENERAL MEETING NOTICE	82	20,947,842	99.08	9	147,831	0.70	5	46,910	0.22	0	0	21,142,583	87	20,994,752	99.30

Number of Proxies lodged (with votes) TOTAL Scanned Internet Keyed Batch CREST Unknown  
91 0 18 5 0 68 0

Number of Holders intending to attend 0