

Resolution	Description	Total Votes Cast (excl. Votes Withheld)	For + Discretion		
			Holder Voting	Votes	% Votes Cast
RES:001	FINANCIAL REPORTS	21,691,072	69	21,662,338	99.87
RES:002	DECLARE FINAL DIVIDEND	24,255,366	74	24,255,366	100.00
RES:003	RE-APPOINT E DIXON	24,253,708	74	24,222,849	99.87
RES:004	RE-APPOINT B HOLTHOF	24,252,658	72	24,222,260	99.87
RES:005	RE-APPOINT T JENKINS	24,252,658	73	24,222,729	99.88
RES:006	RE-APPOINT M SASSONE	24,252,658	73	24,249,724	99.99
RES:007	RE-APPOINT I NAPPER	24,232,701	74	24,204,064	99.88
RES:008	RE-APPOINT C STEPHENS	24,233,359	74	24,204,354	99.88
RES:009	RE-APPOINT AUDITOR	24,246,958	71	24,214,081	99.86
RES:010	DIRECTORS TO ALLOT SHARES	23,506,544	68	23,421,465	99.64
RES:011	ALLOT EQUITY SECURITIES	23,505,883	68	23,392,710	99.52
RES:012	MAKE MARKET PURCHASES	23,496,167	69	23,449,747	99.80
RES:013	MAKE MARKET PURCHASES 2	23,504,817	70	23,457,755	99.80
RES:014	INCENTIVE PLAN APPROVED	23,472,612	67	23,408,156	99.73