

Total Proxy votes lodged

Resolution	Description	For			Against			Discretion			Votes Withheld	
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes
1	REPORT AND STATEMENTS	150	303,781,210	99.99	4	26,615	0.01	2	1,390	0.00	2	312,671
2	RE-APPOINT AUDITOR	147	295,172,836	97.06	11	8,931,013	2.94	2	1,390	0.00	2	16,647
3	AUDITOR REMUNERATION	149	301,771,255	99.24	6	2,298,751	0.76	2	1,390	0.00	2	50,490
4	RE-ELECT MARK BATTEN	143	283,042,020	93.09	27	21,018,173	6.91	2	1,390	0.00	4	60,303
5	RE-ELECT SAIRA JOHNSTON	144	302,811,526	99.59	14	1,248,967	0.41	1	1,090	0.00	4	60,303
6	RE-ELECT RICHARD JONES	146	290,228,586	95.45	18	13,831,607	4.55	2	1,390	0.00	4	60,303
7	RE-ELECT MICHAEL MORRIS	142	302,813,893	99.59	15	1,246,300	0.41	2	1,390	0.00	4	60,303
8	ELECT HELEN BECK	150	303,998,696	99.98	7	61,797	0.02	1	1,090	0.00	4	60,303
9	ELECT FRANCIS SALWAY	148	297,679,616	97.90	10	6,383,735	2.10	2	1,390	0.00	3	57,145
10	REMUNERATION REPORT	141	301,960,317	99.29	14	2,144,734	0.71	2	1,390	0.00	2	15,445
11	MAKE MARKET ACQUISITIONS	146	293,249,802	96.49	10	10,677,595	3.51	1	1,090	0.00	3	193,399
12	PRE-EMPTION RIGHTS 1	146	303,362,647	99.77	9	704,893	0.23	2	1,390	0.00	3	52,956
13	PRE-EMPTION RIGHTS 2	141	302,221,653	99.39	17	1,845,887	0.61	2	1,390	0.00	3	52,956