

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	ANNUAL REPORT & ACCOUNTS	163	839,151,678	99.93	3	539,898	0.06	5	55,150	0.01	2	768,422	839,746,726	168	839,206,828	99.94
RES:002	REMUNERATION REPORT	159	839,915,687	99.98	3	90,486	0.01	5	55,150	0.01	4	453,925	840,061,323	164	839,970,837	99.99
RES:003	RE-APPOINT AUDITOR	162	840,173,583	99.99	2	14,636	0.00	5	55,150	0.01	1	271,779	840,243,369	167	840,228,733	100.00
RES:004	AUDITORS' REMUNERATION	161	840,008,711	99.99	1	136	0.00	5	55,150	0.01	3	451,151	840,063,997	166	840,063,861	100.00
RES:005	RE-ELECT M AYRE	163	840,187,733	99.99	2	486	0.00	5	55,150	0.01	1	271,779	840,243,369	168	840,242,883	100.00
RES:006	RE-ELECT K MCCULLAGH	162	840,106,616	99.98	4	81,603	0.01	5	55,150	0.01	1	271,779	840,243,369	167	840,161,766	99.99
RES:007	RE-ELECT S PLATTS	163	840,187,733	99.99	2	486	0.00	5	55,150	0.01	1	271,779	840,243,369	168	840,242,883	100.00
RES:008	RE-ELECT J ROBERTSON	154	836,689,816	99.99	2	486	0.00	5	55,150	0.01	12	3,769,696	836,745,452	159	836,744,966	100.00
RES:009	RE-ELECT A WILSON	153	836,646,805	99.99	3	14,986	0.00	5	55,150	0.01	13	3,798,207	836,716,941	158	836,701,955	100.00
RES:010	AUTHORITY TO ALLOT SHARES	160	840,095,616	99.98	5	84,603	0.01	5	55,150	0.01	2	279,779	840,235,369	165	840,150,766	99.99
RES:011	PURCHASE OWN SHARES	160	840,080,789	99.98	4	99,430	0.01	5	55,150	0.01	2	279,779	840,235,369	165	840,135,939	99.99

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	ANNUAL REPORT & 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	RE-APPOINT AUDITOR	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:004	AUDITORS' REMUNERATION	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:005	RE-ELECT M AYRE	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:006	RE-ELECT K MCCULLAGH	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:007	RE-ELECT S PLATTS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:008	RE-ELECT J ROBERTSON	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:009	RE-ELECT A WILSON	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:010	AUTHORITY TO ALLOT SHARES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:011	PURCHASE OWN SHARES	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	ANNUAL REPORT & ACCOUNTS	163	839,151,678	99.93	3	539,898	0.06	5	55,150	0.01	2	768,422	839,746,726	168	839,206,828	99.94
RES:002	REMUNERATION REPORT	159	839,915,687	99.98	3	90,486	0.01	5	55,150	0.01	4	453,925	840,061,323	164	839,970,837	99.99
RES:003	RE-APPOINT AUDITOR	162	840,173,583	99.99	2	14,636	0.00	5	55,150	0.01	1	271,779	840,243,369	167	840,228,733	100.00
RES:004	AUDITORS' REMUNERATION	161	840,008,711	99.99	1	136	0.00	5	55,150	0.01	3	451,151	840,063,997	166	840,063,861	100.00
RES:005	RE-ELECT M AYRE	163	840,187,733	99.99	2	486	0.00	5	55,150	0.01	1	271,779	840,243,369	168	840,242,883	100.00
RES:006	RE-ELECT K MCCULLAGH	162	840,106,616	99.98	4	81,603	0.01	5	55,150	0.01	1	271,779	840,243,369	167	840,161,766	99.99
RES:007	RE-ELECT S PLATTS	163	840,187,733	99.99	2	486	0.00	5	55,150	0.01	1	271,779	840,243,369	168	840,242,883	100.00
RES:008	RE-ELECT J ROBERTSON	154	836,689,816	99.99	2	486	0.00	5	55,150	0.01	12	3,769,696	836,745,452	159	836,744,966	100.00
RES:009	RE-ELECT A WILSON	153	836,646,805	99.99	3	14,986	0.00	5	55,150	0.01	13	3,798,207	836,716,941	158	836,701,955	100.00
RES:010	AUTHORITY TO ALLOT SHARES	160	840,095,616	99.98	5	84,603	0.01	5	55,150	0.01	2	279,779	840,235,369	165	840,150,766	99.99

RES:011	PURCHASE OWN SHARES	160	840,080,789	99.98	4	99,430	0.01	5	55,150	0.01	2	279,779	840,235,369	165	840,135,939	99.99
---------	---------------------	-----	-------------	-------	---	--------	------	---	--------	------	---	---------	-------------	-----	-------------	-------

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Unknown
Number of Proxies lodged (with votes)	171	28	2	15	0	126	0
Number of Holders intending to attend	0						