

Issued share capital 196,714,696

Total Proxy votes lodged

		For		Against		Discretion		Votes Withheld		For + Discretion	
Resolution	Description	Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes	Total Votes Cast (excl. Votes Withheld)	Votes	% Votes Cast
RES:001	REPORT AND ACCOUNTS	160,282,824	100.00	612	0.00	1,500	0.00	100,976	160,284,936	160,284,324	100.00
RES:002	REMUNERATION REPORT	155,446,919	97.40	4,150,043	2.60	1,500	0.00	787,450	159,598,462	155,448,419	97.40
RES:003	REMUNERATION POLICY	156,472,693	98.04	3,124,359	1.96	1,500	0.00	787,360	159,598,552	156,474,193	98.04
RES:004	FINAL DIVIDEND	160,374,143	99.99	8,837	0.01	1,500	0.00	1,432	160,384,480	160,375,643	99.99
RES:005	RE-ELECT J GIBSON	158,153,188	98.76	1,982,117	1.24	1,500	0.00	248,607	160,136,805	158,154,688	98.76
RES:006	RE-ELECT DR A KEAY OBE	158,381,028	98.90	1,755,513	1.10	1,500	0.00	247,371	160,138,041	158,382,528	98.90
RES:007	RE-ELECT V NIBLETT	128,533,358	80.26	31,601,991	19.73	1,500	0.01	248,563	160,136,849	128,534,858	80.27
RES:008	RE-ELECT J TROTMAN	157,478,639	98.34	2,657,918	1.66	1,500	0.00	247,355	160,138,057	157,480,139	98.34
RES:009	RE-ELECT N VETCH CBE	147,329,055	92.00	12,810,314	8.00	1,500	0.00	244,543	160,140,869	147,330,555	92.00
RES:010	RE-ELECT L P TABRIZI	158,381,500	98.90	1,755,041	1.10	1,500	0.00	247,371	160,138,041	158,383,000	98.90
RES:011	RE-ELECT H SAVORY	158,382,396	98.90	1,754,145	1.10	1,500	0.00	247,371	160,138,041	158,383,896	98.90
RES:012	RE-ELECT M O'DONNELL	157,030,604	98.06	3,105,893	1.94	1,500	0.00	247,415	160,137,997	157,032,104	98.06
RES:013	RE-APPOINT AUDITORS	159,831,864	99.99	7,042	0.00	1,500	0.01	545,506	159,840,406	159,833,364	100.00
RES:014	AUDITORS REMUNERATION	160,372,124	100.00	6,088	0.00	1,500	0.00	6,200	160,379,712	160,373,624	100.00
RES:015	ALLOT SHARES	149,715,659	93.49	10,427,062	6.51	1,500	0.00	241,690	160,144,221	149,717,159	93.49
RES:016	PRE-EMPTION RIGHTS 1	157,608,777	98.42	2,533,944	1.58	1,500	0.00	241,690	160,144,221	157,610,277	98.42
RES:017	PRE-EMPTION RIGHTS 2	153,093,061	95.76	6,780,475	4.24	1,500	0.00	510,875	159,875,036	153,094,561	95.76
RES:018	PURCHASE ITS OWN SHARES	159,953,791	99.92	121,967	0.08	1,500	0.00	308,654	160,077,258	159,955,291	99.92
RES:019	MEETING NOTICE PERIOD	148,568,878	92.77	11,573,143	7.23	1,661	0.00	241,730	160,143,682	148,570,539	92.77