

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 STATEMENTS	158	77,548,466	99.85	2	65,688	0.08	9	53,800	0.07	2	244,552	77,667,954	167	77,602,266	99.92
RES:002	REMUNERATION POLICY	142	76,525,391	98.66	11	986,673	1.27	9	53,800	0.07	12	320,384	77,565,864	151	76,579,191	98.73
RES:003	REMUNERATION REPORT	141	73,617,094	98.56	11	1,023,098	1.37	9	53,800	0.07	14	3,192,256	74,693,992	150	73,670,894	98.63
RES:004	DIVIDEND POLICY	158	77,531,669	99.85	2	65,688	0.08	9	53,800	0.07	2	244,552	77,651,157	167	77,585,469	99.92
RES:005	ELECT IAN CADBY	153	77,506,134	99.83	5	75,091	0.10	9	53,800	0.07	5	271,140	77,635,025	162	77,559,934	99.90
RES:006	ELECT JOHN NEWLANDS	154	77,486,037	99.81	3	70,688	0.09	10	78,300	0.10	5	271,140	77,635,025	164	77,564,337	99.91
RES:007	RE-ELECT JOHN G WEST	151	77,446,121	99.76	7	110,604	0.14	10	78,300	0.10	5	271,140	77,635,025	161	77,524,421	99.86
RES:008	RE-APPOINT AUDITORS	144	72,719,611	98.58	12	990,601	1.34	9	53,800	0.08	11	4,142,153	73,764,012	153	72,773,411	98.66
RES:009	INVESTMENT FUND	159	77,696,507	99.85	1	63,226	0.08	10	56,262	0.07	2	96,511	77,815,995	169	77,752,769	99.92
RES:010	EQUITY SECURITIES	152	76,590,135	98.65	7	983,808	1.27	10	61,533	0.08	4	267,030	77,635,476	162	76,651,668	98.73
RES:011	MAKE MARKET PURCHASES	147	76,574,727	98.65	11	980,651	1.26	11	63,995	0.09	5	283,133	77,619,373	158	76,638,722	98.74

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 STATEMENTS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:002	REMUNERATION POLICY	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:003	REMUNERATION REPORT	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:004	DIVIDEND POLICY	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:005	ELECT IAN CADBY	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:006	ELECT JOHN NEWLANDS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:007	RE-ELECT JOHN G WEST	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:008	RE-APPOINT AUDITORS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:009	INVESTMENT FUND	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:010	EQUITY SECURITIES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:011	MAKE MARKET PURCHASES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00

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	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Unknown
Number of Proxies lodged (with votes)	170	91	0	21	0	58	0
Number of Holders intending to attend	3						