

Proxy voting totals (General Meeting: placing & open offer)

Combined Chairman and Third Party

Resolution	Total proxy votes	In Favour			Discretion			Against			Withheld	
		Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	193,123,801	190,426,074	98.97	77	7,500	0.01	2	1,964,901	1.02	8	725,326	6
2	193,123,801	190,424,074	98.97	76	7,500	0.01	2	1,966,901	1.02	9	725,326	6
3	193,123,801	154,656,862	87.35	61	7,500	0.01	2	22,379,528	12.64	19	16,079,911	16