

AGM Proxy Votes

RESOLUTIONS	FOR No. of Votes	DISCRETIONARY No. of Votes	AGAINST No. of Votes	WITHHELD No. of Votes
1 <i>Annual Report</i>	119,217,322	0	0	8,500
2 <i>Remuneration report</i>	119,212,124	0	13,698	0
3 <i>Re-appointment of PWC as auditors</i>	119,134,305	0	8,500	83,217
4 <i>Remuneration of auditors</i>	119,217,322	0	8,500	0
5 <i>Allotment of ordinary shares</i>	119,217,322	0	8,500	0
6 <i>Dividend policy</i>	119,225,822	0	0	0
7 <i>Disapplication of Pre-emption rights</i>	118,749,019	0	476,803	0
8 <i>Purchase of ordinary shares</i>	119,217,322	0	8,500	0