

Issued Capital As At Run: 5305 506,220,177

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	REPORTS & ACCOUNTS	267	355,801,703	99.83	7	587,692	0.16	3	2,370	0.01	3	1,437,554	356,391,765	270	355,804,073	99.84
RES:002	REMUNERATION REPORT	236	356,254,747	99.56	34	1,568,750	0.44	3	2,370	0.00	6	3,452	357,825,867	239	356,257,117	99.56
RES:003	REMUNERATION POLICY	229	353,740,434	99.09	42	3,224,924	0.90	4	20,206	0.01	11	843,755	356,985,564	233	353,760,640	99.10
RES:004	RE-ELECT R. WALKER	255	355,468,719	99.34	19	2,355,750	0.66	4	2,462	0.00	5	2,388	357,826,931	259	355,471,181	99.34
RES:005	RE-ELECT S. TOWNSEND	256	356,970,517	99.76	13	851,498	0.24	4	3,266	0.00	4	1,539	357,825,281	260	356,973,783	99.76
RES:006	RE-ELECT N. SMITH	255	354,282,090	99.01	16	3,526,797	0.99	4	18,894	0.00	4	1,539	357,827,781	259	354,300,984	99.01
RES:007	RE-ELECT P. BAGULEY	253	356,162,850	99.53	18	1,661,065	0.46	4	3,266	0.01	5	2,139	357,827,181	257	356,166,116	99.54
RES:008	RE-ELECT A. FOWLE	255	356,411,508	99.60	15	1,412,338	0.39	3	2,370	0.01	7	3,104	357,826,216	258	356,413,878	99.61
RES:009	RE-ELECT M. CASSONI	251	355,972,085	99.48	18	1,851,714	0.52	4	3,266	0.00	6	2,255	357,827,065	255	355,975,351	99.48
RES:010	RE-APPOINT J. BEDNALL	253	356,970,900	99.76	12	847,615	0.24	6	8,550	0.00	6	2,255	357,827,065	259	356,979,450	99.76
RES:011	RE-APPOINT AUDITOR	250	348,896,234	97.50	29	8,913,307	2.49	4	18,894	0.01	2	884	357,828,435	254	348,915,128	97.51
RES:012	AUDITOR REMUNERATION	257	353,869,466	98.89	17	3,956,101	1.11	3	2,370	0.00	4	1,383	357,827,937	260	353,871,836	98.89
RES:013	ALLOT SHARES	251	353,192,363	99.10	19	3,206,829	0.90	4	3,266	0.00	8	1,426,862	356,402,458	255	353,195,629	99.10
RES:014	RESTRICTED SHARE PLAN	240	352,269,306	99.10	32	3,190,519	0.90	3	2,370	0.00	12	2,367,124	355,462,195	243	352,271,676	99.10
RES:015	ALLOT EQUITY SECURITIES	252	356,364,313	99.99	17	36,362	0.01	3	2,370	0.00	5	1,426,275	356,403,045	255	356,366,683	99.99
RES:016	MAKE MARKET PURCHASES	260	356,159,962	99.75	13	901,665	0.25	3	2,370	0.00	6	765,322	357,063,997	263	356,162,332	99.75
RES:017	GENERAL MEETING NOTICE	251	345,839,094	96.65	28	11,981,596	3.35	4	2,970	0.00	5	5,660	357,823,660	255	345,842,064	96.65

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	REPORTS & ACCOUNTS	0	0	0.00	0	0	0.00	1	17,500	100.00	0	0	17,500	1	17,500	100.00
RES:002	REMUNERATION REPORT	0	0	0.00	0	0	0.00	1	17,500	100.00	0	0	17,500	1	17,500	100.00
RES:003	REMUNERATION POLICY	0	0	0.00	0	0	0.00	1	17,500	100.00	0	0	17,500	1	17,500	100.00
RES:004	RE-ELECT R. WALKER	0	0	0.00	0	0	0.00	1	17,500	100.00	0	0	17,500	1	17,500	100.00
RES:005	RE-ELECT S. TOWNSEND	0	0	0.00	0	0	0.00	1	17,500	100.00	0	0	17,500	1	17,500	100.00
RES:006	RE-ELECT N. SMITH	0	0	0.00	0	0	0.00	1	17,500	100.00	0	0	17,500	1	17,500	100.00
RES:007	RE-ELECT P. BAGULEY	0	0	0.00	0	0	0.00	1	17,500	100.00	0	0	17,500	1	17,500	100.00
RES:008	RE-ELECT A. FOWLE	0	0	0.00	0	0	0.00	1	17,500	100.00	0	0	17,500	1	17,500	100.00
RES:009	RE-ELECT M. CASSONI	0	0	0.00	0	0	0.00	1	17,500	100.00	0	0	17,500	1	17,500	100.00
RES:010	RE-APPOINT J. BEDNALL	0	0	0.00	0	0	0.00	1	17,500	100.00	0	0	17,500	1	17,500	100.00
RES:011	RE-APPOINT AUDITOR	0	0	0.00	0	0	0.00	1	17,500	100.00	0	0	17,500	1	17,500	100.00
RES:012	AUDITOR REMUNERATION	0	0	0.00	0	0	0.00	1	17,500	100.00	0	0	17,500	1	17,500	100.00
RES:013	ALLOT SHARES	0	0	0.00	0	0	0.00	1	17,500	100.00	0	0	17,500	1	17,500	100.00
RES:014	RESTRICTED SHARE PLAN	0	0	0.00	0	0	0.00	1	17,500	100.00	0	0	17,500	1	17,500	100.00
RES:015	ALLOT EQUITY SECURITIES	0	0	0.00	0	0	0.00	1	17,500	100.00	0	0	17,500	1	17,500	100.00
RES:016	MAKE MARKET PURCHASES	0	0	0.00	0	0	0.00	1	17,500	100.00	0	0	17,500	1	17,500	100.00
RES:017	GENERAL MEETING NOTICE	0	0	0.00	0	0	0.00	1	17,500	100.00	0	0	17,500	1	17,500	100.00

Total Proxy votes lodged

For	Against	Discretion	Votes Withheld	For + Discretion
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Resolution	Description	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	Total Votes Cast (excl. Votes Withheld)	Holders Voting	Votes	% Votes Cast
RES:001	REPORTS & ACCOUNTS	267	355,801,703	99.83	7	587,692	0.16	4	19,870	0.01	3	1,437,554	356,409,265	271	355,821,573	99.84
RES:002	REMUNERATION REPORT	236	356,254,747	99.56	34	1,568,750	0.44	4	19,870	0.00	6	3,452	357,843,367	240	356,274,617	99.56
RES:003	REMUNERATION POLICY	229	353,740,434	99.09	42	3,224,924	0.90	5	37,706	0.01	11	843,755	357,003,064	234	353,778,140	99.10
RES:004	RE-ELECT R. WALKER	255	355,468,719	99.34	19	2,355,750	0.66	5	19,962	0.00	5	2,388	357,844,431	260	355,488,681	99.34
RES:005	RE-ELECT S. TOWNSEND	256	356,970,517	99.76	13	851,498	0.24	5	20,766	0.00	4	1,539	357,842,781	261	356,991,283	99.76
RES:006	RE-ELECT N. SMITH	255	354,282,090	99.00	16	3,526,797	0.99	5	36,394	0.01	4	1,539	357,845,281	260	354,318,484	99.01
RES:007	RE-ELECT P. BAGULEY	253	356,162,850	99.53	18	1,661,065	0.46	5	20,766	0.01	5	2,139	357,844,681	258	356,183,616	99.54
RES:008	RE-ELECT A. FOWLE	255	356,411,508	99.60	15	1,412,338	0.39	4	19,870	0.01	7	3,104	357,843,716	259	356,431,378	99.61
RES:009	RE-ELECT M. CASSONI	251	355,972,085	99.48	18	1,851,714	0.52	5	20,766	0.00	6	2,255	357,844,565	256	355,992,851	99.48
RES:010	RE-APPOINT J. BEDNALL	253	356,970,900	99.76	12	847,615	0.24	7	26,050	0.00	6	2,255	357,844,565	260	356,996,950	99.76
RES:011	RE-APPOINT AUDITOR	250	348,896,234	97.50	29	8,913,307	2.49	5	36,394	0.01	2	884	357,845,935	255	348,932,628	97.51
RES:012	AUDITOR REMUNERATION	257	353,869,466	98.89	17	3,956,101	1.11	4	19,870	0.00	4	1,383	357,845,437	261	353,889,336	98.89
RES:013	ALLOT SHARES	251	353,192,363	99.09	19	3,206,829	0.90	5	20,766	0.01	8	1,426,862	356,419,958	256	353,213,129	99.10
RES:014	RESTRICTED SHARE PLAN	240	352,269,306	99.10	32	3,190,519	0.90	4	19,870	0.00	12	2,367,124	355,479,695	244	352,289,176	99.10
RES:015	ALLOT EQUITY SECURITIES	252	356,364,313	99.98	17	36,362	0.01	4	19,870	0.01	5	1,426,275	356,420,545	256	356,384,183	99.99
RES:016	MAKE MARKET PURCHASES	260	356,159,962	99.74	13	901,665	0.25	4	19,870	0.01	6	765,322	357,081,497	264	356,179,832	99.75
RES:017	GENERAL MEETING NOTICE	251	345,839,094	96.65	28	11,981,596	3.35	5	20,470	0.00	5	5,660	357,841,160	256	345,859,564	96.65

<b>Number of Proxies lodged (with votes)</b>	<b>TOTAL</b>	<b>Scanned</b>	<b>Internet</b>	<b>Keyed</b>	<b>Batch</b>	<b>CREST</b>	<b>Proximity</b>
	278	68	21	10	0	179	0

**Number of Holders intending to attend** 0