

Issued Capital

555,977,435

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 | DIRECTORS REPORTS | 227 | 302,319,741 | 99.92 | 2 | 250,001 | 0.08 | 4 | 3,838 | 0.00 | 7 | 2,760,691 | 302,573,580 | 231 | 302,323,579 | 99.92 |
| RES:002 | DIRECTORS REMUNERATION | 198 | 302,451,688 | 99.93 | 29 | 199,637 | 0.07 | 5 | 4,237 | 0.00 | 9 | 2,678,709 | 302,655,562 | 203 | 302,455,925 | 99.93 |
| RES:003 | DIRECTORS REMUNERATION 2 | 186 | 280,903,987 | 92.81 | 46 | 21,747,737 | 7.19 | 4 | 3,838 | 0.00 | 9 | 2,678,709 | 302,655,562 | 190 | 280,907,825 | 92.81 |
| RES:004 | RE-ELECT ROBERT WALKER | 208 | 295,725,522 | 97.78 | 22 | 6,720,508 | 2.22 | 4 | 3,838 | 0.00 | 11 | 2,884,403 | 302,449,868 | 212 | 295,729,360 | 97.78 |
| RES:005 | RE-ELECT SIMON TOWNSEND | 216 | 302,198,641 | 99.85 | 12 | 457,497 | 0.15 | 4 | 3,838 | 0.00 | 10 | 2,674,295 | 302,659,976 | 220 | 302,202,479 | 99.85 |
| RES:006 | RE-ELECT NEIL SMITH | 217 | 302,237,032 | 99.85 | 11 | 458,998 | 0.15 | 4 | 3,838 | 0.00 | 10 | 2,634,403 | 302,699,868 | 221 | 302,240,870 | 99.85 |
| RES:007 | RE-ELECT DAVID MALONEY | 214 | 302,421,945 | 99.91 | 12 | 274,084 | 0.09 | 4 | 3,838 | 0.00 | 11 | 2,634,404 | 302,699,867 | 218 | 302,425,783 | 99.91 |
| RES:008 | RE-ELECT PETER BAGULEY | 216 | 302,430,713 | 99.91 | 11 | 265,317 | 0.09 | 4 | 3,838 | 0.00 | 10 | 2,634,403 | 302,699,868 | 220 | 302,434,551 | 99.91 |
| RES:009 | RE-ELECT ADAM FOWLE | 215 | 302,430,046 | 99.91 | 12 | 265,984 | 0.09 | 4 | 3,838 | 0.00 | 10 | 2,634,403 | 302,699,868 | 219 | 302,433,884 | 99.91 |
| RES:010 | RE-APPOINT MARISA CASSONI | 216 | 302,426,713 | 99.91 | 11 | 269,317 | 0.09 | 4 | 3,838 | 0.00 | 10 | 2,634,403 | 302,699,868 | 220 | 302,430,551 | 99.91 |
| RES:011 | RE-APPOINT AUDITORS | 216 | 295,335,308 | 97.56 | 18 | 7,368,865 | 2.43 | 4 | 3,838 | 0.01 | 6 | 2,626,260 | 302,708,011 | 220 | 295,339,146 | 97.57 |
| RES:012 | AUDITOR'S REMUNERATION | 217 | 302,683,241 | 99.99 | 13 | 15,682 | 0.01 | 4 | 3,838 | 0.00 | 6 | 2,631,510 | 302,702,761 | 221 | 302,687,079 | 99.99 |
| RES:013 | DIRECTORS ALLOT SHARES | 208 | 301,585,675 | 99.63 | 24 | 1,114,841 | 0.37 | 4 | 3,838 | 0.00 | 8 | 2,629,917 | 302,704,354 | 212 | 301,589,513 | 99.63 |
| RES:014 | LONG-TERM INCENTIVE PLAN | 192 | 280,474,095 | 92.66 | 40 | 22,217,823 | 7.34 | 5 | 9,626 | 0.00 | 8 | 2,632,727 | 302,701,544 | 197 | 280,483,721 | 92.66 |
| RES:015 | ALLOT EQUITY SECURITIES | 203 | 296,108,904 | 97.84 | 28 | 6,548,392 | 2.16 | 4 | 3,838 | 0.00 | 8 | 2,673,137 | 302,661,134 | 207 | 296,112,742 | 97.84 |
| RES:016 | MARKET PURCHASES | 216 | 302,683,975 | 99.99 | 14 | 20,803 | 0.01 | 4 | 3,838 | 0.00 | 6 | 2,625,655 | 302,708,616 | 220 | 302,687,813 | 99.99 |
| RES:017 | GM CAN BE CALLED | 203 | 289,877,873 | 95.76 | 40 | 12,823,860 | 4.24 | 4 | 3,838 | 0.00 | 7 | 2,628,700 | 302,705,571 | 207 | 289,881,711 | 95.76 |

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 | DIRECTORS REPORTS | 1 | 300 | 3.66 | 0 | 0 | 0.00 | 1 | 7,900 | 96.34 | 0 | 0 | 8,200 | 2 | 8,200 | 100.00 |
| RES:002 | DIRECTORS REMUNERATION | 0 | 0 | 0.00 | 1 | 300 | 3.66 | 1 | 7,900 | 96.34 | 0 | 0 | 8,200 | 1 | 7,900 | 96.34 |
| RES:003 | DIRECTORS REMUNERATION 2 | 0 | 0 | 0.00 | 1 | 300 | 3.66 | 1 | 7,900 | 96.34 | 0 | 0 | 8,200 | 1 | 7,900 | 96.34 |
| RES:004 | RE-ELECT ROBERT WALKER | 1 | 300 | 3.66 | 0 | 0 | 0.00 | 1 | 7,900 | 96.34 | 0 | 0 | 8,200 | 2 | 8,200 | 100.00 |
| RES:005 | RE-ELECT SIMON TOWNSEND | 1 | 300 | 3.66 | 0 | 0 | 0.00 | 1 | 7,900 | 96.34 | 0 | 0 | 8,200 | 2 | 8,200 | 100.00 |
| RES:006 | RE-ELECT NEIL SMITH | 1 | 300 | 3.66 | 0 | 0 | 0.00 | 1 | 7,900 | 96.34 | 0 | 0 | 8,200 | 2 | 8,200 | 100.00 |
| RES:007 | RE-ELECT DAVID MALONEY | 1 | 300 | 3.66 | 0 | 0 | 0.00 | 1 | 7,900 | 96.34 | 0 | 0 | 8,200 | 2 | 8,200 | 100.00 |
| RES:008 | RE-ELECT PETER BAGULEY | 1 | 300 | 3.66 | 0 | 0 | 0.00 | 1 | 7,900 | 96.34 | 0 | 0 | 8,200 | 2 | 8,200 | 100.00 |
| RES:009 | RE-ELECT ADAM FOWLE | 1 | 300 | 3.66 | 0 | 0 | 0.00 | 1 | 7,900 | 96.34 | 0 | 0 | 8,200 | 2 | 8,200 | 100.00 |
| RES:010 | RE-APPOINT MARISA CASSONI | 1 | 300 | 3.66 | 0 | 0 | 0.00 | 1 | 7,900 | 96.34 | 0 | 0 | 8,200 | 2 | 8,200 | 100.00 |
| RES:011 | RE-APPOINT AUDITORS | 0 | 0 | 0.00 | 1 | 300 | 3.66 | 1 | 7,900 | 96.34 | 0 | 0 | 8,200 | 1 | 7,900 | 96.34 |
| RES:012 | AUDITOR'S REMUNERATION | 0 | 0 | 0.00 | 1 | 300 | 3.66 | 1 | 7,900 | 96.34 | 0 | 0 | 8,200 | 1 | 7,900 | 96.34 |
| RES:013 | DIRECTORS ALLOT SHARES | 1 | 300 | 3.66 | 0 | 0 | 0.00 | 1 | 7,900 | 96.34 | 0 | 0 | 8,200 | 2 | 8,200 | 100.00 |
| RES:014 | LONG-TERM INCENTIVE PLAN | 1 | 300 | 3.66 | 0 | 0 | 0.00 | 1 | 7,900 | 96.34 | 0 | 0 | 8,200 | 2 | 8,200 | 100.00 |
| RES:015 | ALLOT EQUITY SECURITIES | 1 | 300 | 3.66 | 0 | 0 | 0.00 | 1 | 7,900 | 96.34 | 0 | 0 | 8,200 | 2 | 8,200 | 100.00 |
| RES:016 | MARKET PURCHASES | 1 | 300 | 3.66 | 0 | 0 | 0.00 | 1 | 7,900 | 96.34 | 0 | 0 | 8,200 | 2 | 8,200 | 100.00 |
| RES:017 | GM CAN BE CALLED | 1 | 300 | 3.66 | 0 | 0 | 0.00 | 1 | 7,900 | 96.34 | 0 | 0 | 8,200 | 2 | 8,200 | 100.00 |

Total Proxy votes lodged

| For | Against | Discretion | Votes Withheld | For + Discretion |
|-----|---------|------------|----------------|------------------|
|-----|---------|------------|----------------|------------------|

| 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 | DIRECTORS REPORTS | 228 | 302,320,041 | 99.91 | 2 | 250,001 | 0.08 | 5 | 11,738 | 0.01 | 7 | 2,760,691 | 302,581,780 | 233 | 302,331,779 | 99.92 |
| RES:002 | DIRECTORS REMUNERATION | 198 | 302,451,688 | 99.93 | 30 | 199,937 | 0.07 | 6 | 12,137 | 0.00 | 9 | 2,678,709 | 302,663,762 | 204 | 302,463,825 | 99.93 |
| RES:003 | DIRECTORS REMUNERATION 2 | 186 | 280,903,987 | 92.81 | 47 | 21,748,037 | 7.19 | 5 | 11,738 | 0.00 | 9 | 2,678,709 | 302,663,762 | 191 | 280,915,725 | 92.81 |
| RES:004 | RE-ELECT ROBERT WALKER | 209 | 295,725,822 | 97.77 | 22 | 6,720,508 | 2.22 | 5 | 11,738 | 0.01 | 11 | 2,884,403 | 302,458,068 | 214 | 295,737,560 | 97.78 |
| RES:005 | RE-ELECT SIMON TOWNSEND | 217 | 302,198,941 | 99.84 | 12 | 457,497 | 0.15 | 5 | 11,738 | 0.01 | 10 | 2,674,295 | 302,668,176 | 222 | 302,210,679 | 99.85 |
| RES:006 | RE-ELECT NEIL SMITH | 218 | 302,237,332 | 99.84 | 11 | 458,998 | 0.15 | 5 | 11,738 | 0.01 | 10 | 2,634,403 | 302,708,068 | 223 | 302,249,070 | 99.85 |
| RES:007 | RE-ELECT DAVID MALONEY | 215 | 302,422,245 | 99.91 | 12 | 274,084 | 0.09 | 5 | 11,738 | 0.00 | 11 | 2,634,404 | 302,708,067 | 220 | 302,433,983 | 99.91 |
| RES:008 | RE-ELECT PETER BAGULEY | 217 | 302,431,013 | 99.91 | 11 | 265,317 | 0.09 | 5 | 11,738 | 0.00 | 10 | 2,634,403 | 302,708,068 | 222 | 302,442,751 | 99.91 |
| RES:009 | RE-ELECT ADAM FOWLE | 216 | 302,430,346 | 99.91 | 12 | 265,984 | 0.09 | 5 | 11,738 | 0.00 | 10 | 2,634,403 | 302,708,068 | 221 | 302,442,084 | 99.91 |
| RES:010 | RE-APPOINT MARISA CASSONI | 217 | 302,427,013 | 99.91 | 11 | 269,317 | 0.09 | 5 | 11,738 | 0.00 | 10 | 2,634,403 | 302,708,068 | 222 | 302,438,751 | 99.91 |
| RES:011 | RE-APPOINT AUDITORS | 216 | 295,335,308 | 97.56 | 19 | 7,369,165 | 2.43 | 5 | 11,738 | 0.01 | 6 | 2,626,260 | 302,716,211 | 221 | 295,347,046 | 97.57 |
| RES:012 | AUDITOR'S REMUNERATION | 217 | 302,683,241 | 99.99 | 14 | 15,982 | 0.01 | 5 | 11,738 | 0.00 | 6 | 2,631,510 | 302,710,961 | 222 | 302,694,979 | 99.99 |
| RES:013 | DIRECTORS ALLOT SHARES | 209 | 301,585,975 | 99.63 | 24 | 1,114,841 | 0.37 | 5 | 11,738 | 0.00 | 8 | 2,629,917 | 302,712,554 | 214 | 301,597,713 | 99.63 |
| RES:014 | LONG-TERM INCENTIVE PLAN | 193 | 280,474,395 | 92.65 | 40 | 22,217,823 | 7.34 | 6 | 17,526 | 0.01 | 8 | 2,632,727 | 302,709,744 | 199 | 280,491,921 | 92.66 |
| RES:015 | ALLOT EQUITY SECURITIES | 204 | 296,109,204 | 97.83 | 28 | 6,548,392 | 2.16 | 5 | 11,738 | 0.01 | 8 | 2,673,137 | 302,669,334 | 209 | 296,120,942 | 97.84 |
| RES:016 | MARKET PURCHASES | 217 | 302,684,275 | 99.99 | 14 | 20,803 | 0.01 | 5 | 11,738 | 0.00 | 6 | 2,625,655 | 302,716,816 | 222 | 302,696,013 | 99.99 |
| RES:017 | GM CAN BE CALLED | 204 | 289,878,173 | 95.76 | 40 | 12,823,860 | 4.24 | 5 | 11,738 | 0.00 | 7 | 2,628,700 | 302,713,771 | 209 | 289,889,911 | 95.76 |

| | TOTAL | Scanned | Internet | Keyed | Batch | CREST | Unknown |
|---------------------------------------|-------|---------|----------|-------|-------|-------|---------|
| Number of Proxies lodged (with votes) | 239 | 76 | 18 | 18 | 0 | 127 | 0 |
| Number of Holders intending to attend | 0 | | | | | | |