

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 |
|-----|---------|------------|----------------|------------------|
|-----|---------|------------|----------------|------------------|

| 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 |

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|--|--------------|----------------|-----------------|--------------|--------------|--------------|------------------|
| Number of Proxies lodged (with votes) | TOTAL | Scanned | Internet | Keyed | Batch | CREST | Proximity |
| | 278 | 68 | 21 | 10 | 0 | 179 | 0 |

Number of Holders intending to attend 0