

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	APPROVE DISPOSAL	272	357,921,240	99.98	12	29,162	0.01	7	27,630	0.01	4	22,785	357,978,032	279	357,948,870	99.99

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	APPROVE DISPOSAL	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

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	APPROVE DISPOSAL	272	357,921,240	99.98	12	29,162	0.01	8	45,130	0.01	4	22,785	357,995,532	280	357,966,370	99.99

	<b>TOTAL</b>	<b>Scanned</b>	<b>Internet</b>	<b>Keyed</b>	<b>Batch</b>	<b>CREST</b>	<b>Proximity</b>
Number of Proxies lodged (with votes)	293	0	23	95	0	175	0

Number of Holders intending to attend	0
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