

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	REPORT AND ACCOUNTS	70	1,428,150	94.01	0	0	0.00	5	90,967	5.99	0	0	1,519,117	75	1,519,117	100.00
RES:002	DIRECTORS REMUNERATION	69	1,426,605	93.91	1	1,545	0.10	5	90,967	5.99	0	0	1,519,117	74	1,517,572	99.90
RES:003	RE-ELECT P MCKENNA	69	1,426,605	93.91	1	1,545	0.10	5	90,967	5.99	0	0	1,519,117	74	1,517,572	99.90
RES:004	RE-ELECT K TURNER	68	1,424,030	93.74	2	4,120	0.27	5	90,967	5.99	0	0	1,519,117	73	1,514,997	99.73
RES:005	PURCHASE ORD SHARES	70	1,428,150	94.01	0	0	0.00	5	90,967	5.99	0	0	1,519,117	75	1,519,117	100.00
RES:006	PURCHASE C SHARES	67	1,418,332	93.37	3	9,818	0.65	5	90,967	5.99	0	0	1,519,117	72	1,509,299	99.35
RES:007	PURCHASE D SHARES	67	1,409,467	92.78	3	18,683	1.23	5	90,967	5.99	0	0	1,519,117	72	1,500,434	98.77
RES:008	RE-APPOINT AUDITORS	67	1,367,453	90.02	3	60,697	4.00	5	90,967	5.99	0	0	1,519,117	72	1,458,420	96.00
RES:009	AUDITORS REMUNERATION	70	1,428,150	94.01	0	0	0.00	5	90,967	5.99	0	0	1,519,117	75	1,519,117	100.00