

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	33	848,165	86.37	0	0	0.00	4	133,810	13.63	0	0	981,975	37	981,975	100.00
RES:002	DIRECTORS REMUNERATION	32	844,415	85.99	1	3,750	0.38	4	133,810	13.63	0	0	981,975	36	978,225	99.62
RES:003	RE-ELECT P MCKENNA	33	848,165	86.37	0	0	0.00	4	133,810	13.63	0	0	981,975	37	981,975	100.00
RES:004	RE-ELECT P GREGSON	33	848,165	86.37	0	0	0.00	4	133,810	13.63	0	0	981,975	37	981,975	100.00
RES:005	PURCHASE OWN SHARES	32	815,665	83.06	1	32,500	3.31	4	133,810	13.63	0	0	981,975	36	949,475	96.69
RES:006	RE-APPOINT AUDITORS	31	818,790	83.38	2	29,375	2.99	4	133,810	13.63	0	0	981,975	35	952,600	97.01
RES:007	AUDITORS REMUNERATION	32	844,415	85.99	1	3,750	0.38	4	133,810	13.63	0	0	981,975	36	978,225	99.62