

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	37	859,005	87.40	0	0	0.00	3	123,810	12.60	0	0	982,815	40	982,815	100.00
RES:002	DIRECTORS REMUNERATION	36	855,255	87.02	1	3,750	0.38	3	123,810	12.60	0	0	982,815	39	979,065	99.62
RES:003	RE-ELECT P MCKENNA	37	859,005	87.40	0	0	0.00	3	123,810	12.60	0	0	982,815	40	982,815	100.00
RES:004	RE-ELECT P GREGSON	37	859,005	87.40	0	0	0.00	3	123,810	12.60	0	0	982,815	40	982,815	100.00
RES:005	PURCHASE OWN SHARES	36	826,505	84.10	1	32,500	3.31	3	123,810	12.60	0	0	982,815	39	950,315	96.69
RES:006	RE-APPOINT AUDITORS	35	829,630	84.41	2	29,375	2.99	3	123,810	12.60	0	0	982,815	38	953,440	97.01
RES:007	AUDITORS REMUNERATION	36	855,255	87.02	1	3,750	0.38	3	123,810	12.60	0	0	982,815	39	979,065	99.62