

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	FINANCIAL STATEMENTS	81	59,879,269	91.05	7	5,876,923	8.94	2	7,664	0.01	8	3,231,697	65,763,856	83	59,886,933	91.06
RES:002	RE-ELECT JOE MANGION	78	41,095,890	59.70	10	27,725,853	40.28	3	10,129	0.02	7	163,681	68,831,872	81	41,106,019	59.72
RES:003	RE-APPOINT AUDITORS	84	68,134,410	98.93	4	727,914	1.06	2	7,664	0.01	7	125,565	68,869,988	86	68,142,074	98.94
RES:004	REMUNERATION OF AUDITORS	82	68,023,445	98.78	5	829,860	1.21	2	7,664	0.01	9	134,584	68,860,969	84	68,031,109	98.79
RES:005	ALLOT NEW SHARES	82	67,366,331	97.88	9	1,448,177	2.10	2	7,664	0.02	7	173,381	68,822,172	84	67,373,995	97.90
RES:006	ALLOT EQUITY SECURITIES	79	67,335,029	97.88	10	1,452,642	2.11	2	7,664	0.01	9	200,218	68,795,335	81	67,342,693	97.89

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	FINANCIAL STATEMENTS	0	0	0.00	0	0	0.00	1	144,044	100.00	0	0	144,044	1	144,044	100.00
RES:002	RE-ELECT JOE MANGION	0	0	0.00	0	0	0.00	1	144,044	100.00	0	0	144,044	1	144,044	100.00
RES:003	RE-APPOINT AUDITORS	0	0	0.00	0	0	0.00	1	144,044	100.00	0	0	144,044	1	144,044	100.00
RES:004	REMUNERATION OF AUDITORS	0	0	0.00	0	0	0.00	1	144,044	100.00	0	0	144,044	1	144,044	100.00
RES:005	ALLOT NEW SHARES	0	0	0.00	0	0	0.00	1	144,044	100.00	0	0	144,044	1	144,044	100.00
RES:006	ALLOT EQUITY SECURITIES	0	0	0.00	0	0	0.00	1	144,044	100.00	0	0	144,044	1	144,044	100.00

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		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	FINANCIAL STATEMENTS	81	59,879,269	90.85	7	5,876,923	8.92	3	151,708	0.23	8	3,231,697	65,907,900	84	60,030,977	91.08
RES:002	RE-ELECT JOE MANGION	78	41,095,890	59.58	10	27,725,853	40.20	4	154,173	0.22	7	163,681	68,975,916	82	41,250,063	59.80
RES:003	RE-APPOINT AUDITORS	84	68,134,410	98.73	4	727,914	1.05	3	151,708	0.22	7	125,565	69,014,032	87	68,286,118	98.95
RES:004	REMUNERATION OF AUDITORS	82	68,023,445	98.58	5	829,860	1.20	3	151,708	0.22	9	134,584	69,005,013	85	68,175,153	98.80
RES:005	ALLOT NEW SHARES	82	67,366,331	97.68	9	1,448,177	2.10	3	151,708	0.22	7	173,381	68,966,216	85	67,518,039	97.90
RES:006	ALLOT EQUITY SECURITIES	79	67,335,029	97.67	10	1,452,642	2.11	3	151,708	0.22	9	200,218	68,939,379	82	67,486,737	97.89

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Proximity
Number of Proxies lodged (with votes)	89	54	0	4	0	31	0
Number of Holders intending to attend	0						