

Proxy votes lodged in favour of the Chairman

Resolution	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	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast
RES:001	218	3,244,593	93.81	0	0	0.00	25	214,018	6.19	4	20,392	4	20,392	3,458,611	243	3,458,611	100.00	
RES:002	199	3,116,644	90.80	15	101,929	2.97	25	214,018	6.23	8	46,412	8	46,412	3,432,591	224	3,330,662	97.03	
RES:003	200	3,122,644	90.66	16	107,612	3.12	25	214,018	6.22	6	34,729	6	34,729	3,444,274	225	3,336,662	96.88	
RES:004	205	3,153,314	91.19	14	92,374	2.67	24	212,165	6.14	4	21,150	4	21,150	3,457,853	229	3,365,479	97.33	
RES:005	211	3,191,176	92.13	7	53,659	1.55	26	219,018	6.32	3	15,150	3	15,150	3,463,853	237	3,410,194	98.45	
RES:006	215	3,219,454	92.68	5	19,781	0.57	26	234,618	6.75	1	5,150	1	5,150	3,473,853	241	3,454,072	99.43	
RES:007	216	3,234,321	93.23	4	15,489	0.45	26	219,193	6.32	1	10,000	1	10,000	3,469,003	242	3,453,514	99.55	
RES:008	216	3,171,874	91.17	5	87,936	2.53	26	219,193	6.30	0	0	0	0	3,479,003	242	3,391,067	97.47	
RES:009	205	3,027,696	87.28	14	216,486	6.24	27	224,821	6.48	1	10,000	1	10,000	3,469,003	232	3,252,517	93.76	
RES:010	218	3,245,832	93.30	3	13,978	0.40	26	219,193	6.30	0	0	0	0	3,479,003	244	3,465,025	99.60	
RES:011	215	3,148,849	90.51	5	102,109	2.94	27	228,045	6.55	0	0	0	0	3,479,003	242	3,376,894	97.06	