

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	RECEIVE COMPANY ACCOUNTS	235	2,537,414	96.95	0	0	0.00	12	79,783	3.05	2	8,538	2,617,197	247	2,617,197	100.00
RES:002	DIRECTORS REMUNERATION	210	2,410,545	93.68	13	78,592	3.05	13	84,060	3.27	12	50,851	2,573,197	223	2,494,605	96.95
RES:003	LADY BALFOUR	213	2,359,833	90.41	18	166,186	6.37	13	84,060	3.22	5	15,656	2,610,079	226	2,443,893	93.63
RES:004	PATRICK REEVE	226	2,477,408	94.39	8	54,686	2.08	14	92,615	3.53	1	1,026	2,624,709	240	2,570,023	97.92
RES:005	RE-APPOINT BDO LLP	225	2,491,335	95.54	6	23,733	0.91	14	92,615	3.55	4	18,052	2,607,683	239	2,583,950	99.09
RES:006	AUDITORS REMUNERATION	229	2,520,223	96.02	5	11,871	0.45	14	92,615	3.53	1	1,026	2,624,709	243	2,612,838	99.55
RES:007	DIRECTORS ALLOT SECURITY	225	2,477,560	94.95	5	34,229	1.31	15	97,615	3.74	4	16,331	2,609,404	240	2,575,175	98.69
RES:008	DISAPPLY PRE-EMP RIGHTS	214	2,411,168	92.46	15	98,962	3.79	15	97,615	3.75	5	17,990	2,607,745	229	2,508,783	96.21
RES:009	MAKE MARKET PURCHASES	225	2,467,762	94.20	6	42,674	1.63	16	109,268	4.17	2	6,031	2,619,704	241	2,577,030	98.37
RES:010	SELL TREASURY SHARES	226	2,497,683	95.34	6	24,406	0.93	15	97,615	3.73	2	6,031	2,619,704	241	2,595,298	99.07