

Issued Capital As At Run: 0140

35,560,459

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	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast
RES:001	REDUCE ORD SHARE CAPITAL	198	2,709,616	84.03	4	31,856	0.99	30	483,075	14.98	10	189,671	3,224,547	228	3,192,691	99.01			