

**RESOLUTION 1) RE-ELECTION OF ROGER CORBETT AS A DIRECTOR**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,394,644,320	81,054,499	358,621,499	7,018,483

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
1,402,750,576	81,098,718	358,622,632

**RESOLUTION 2) RE-ELECTION OF PETER YOUNG AS A DIRECTOR**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,458,507,778	11,260,590	364,395,493	7,174,940

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
1,466,789,991	11,300,110	364,398,218

**RESOLUTION 3) ELECTION OF TODD SAMPSON AS A DIRECTOR**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,463,043,236	360,396,266	10,621,933	7,277,366

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
1,471,463,049	360,398,337	10,626,933

**RESOLUTION 4) ELECTION OF STEPHEN MAYNE AS A DIRECTOR**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
16,506,200	1,807,320,161	10,557,379	6,950,061

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
16,816,890	1,813,203,663	12,134,423

**RESOLUTION 5) GRANT OF PERFORMANCE SHARES AND SHARE OPTIONS TO CHIEF EXECUTIVE OFFICER**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,322,102,973	505,583,786	6,332,109	4,069,809

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
1,326,156,929	505,816,994	6,352,817

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**RESOLUTION 6) ADOPTION OF REMUNERATION REPORT**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
1,417,370,615	57,538,386	359,033,190	4,146,486

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
1,421,694,433	57,576,567	359,055,597

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