

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	ANNUAL REPORTS & ACCOUNTS	317	350,592,971	99.76	2	160,400	0.05	29	684,173	0.19	5	5,180,340	351,437,544	346	351,277,144	99.95
RES:002	REMUNERATION REPORT	279	345,398,087	99.45	36	1,226,279	0.35	30	686,311	0.20	17	9,298,041	347,310,677	309	346,084,398	99.65
RES:003	REMUNERATION POLICY	248	306,866,119	87.40	75	43,536,321	12.40	30	686,311	0.20	17	5,529,133	351,088,751	278	307,552,430	87.60
RES:004	FINAL DIVIDEND	322	351,366,002	99.81	0	0	0.00	28	684,141	0.19	1	4,567,741	352,050,143	350	352,050,143	100.00
RES:005	RE-ELECT G A KANELIS	313	350,087,976	99.44	5	1,192,504	0.34	31	767,161	0.22	5	4,570,243	352,047,641	344	350,855,137	99.66
RES:006	RE-ELECT B H LEIGH	314	350,556,508	99.58	4	724,372	0.21	31	767,161	0.21	4	4,569,843	352,048,041	345	351,323,669	99.79
RES:007	RE-ELECT C G DAVIS	313	350,552,402	98.30	5	5,292,113	1.48	31	767,161	0.22	3	2,102	356,611,676	344	351,319,563	98.52
RES:008	ELECT C L SILVER	304	351,240,895	98.49	10	4,599,370	1.29	33	770,661	0.22	5	2,852	356,610,926	337	352,011,556	98.71
RES:009	RE-ELECT R J HARVEY	308	351,178,764	98.48	10	4,665,751	1.31	31	767,161	0.21	3	2,102	356,611,676	339	351,945,925	98.69
RES:010	RE-ELECT J A ARNOLD	309	351,253,925	98.50	9	4,594,696	1.29	31	767,161	0.21	3	2,102	356,615,782	340	352,021,086	98.71
RES:011	RE-ELECT N EDOZIEN	306	350,514,494	99.57	11	748,961	0.21	32	782,161	0.22	5	4,572,268	352,045,616	338	351,296,655	99.79
RES:012	RE-ELECT H OWERS	307	351,062,022	98.44	9	4,766,893	1.34	32	782,161	0.22	5	6,808	356,611,076	339	351,844,183	98.66
RES:013	RE-APPOINT AUDITOR	306	346,025,929	98.38	16	5,013,301	1.43	29	699,141	0.19	7	4,879,513	351,738,371	335	346,725,070	98.57
RES:014	AUDITORS' REMUNERATION	312	346,529,457	98.46	10	4,725,429	1.34	29	699,141	0.20	4	4,663,857	351,954,027	341	347,228,598	98.66
RES:015	POLITICAL DONATIONS	261	346,009,082	99.30	64	1,743,190	0.50	27	698,654	0.20	7	8,164,958	348,450,926	288	346,707,736	99.50
RES:016	AUTHORITY TO ALLOT SHARES	303	351,273,453	99.79	15	34,039	0.01	30	701,141	0.20	5	4,609,251	352,008,633	333	351,974,594	99.99
RES:017	ALLOT EQUITY SECURITIES	293	351,223,000	99.78	16	63,919	0.02	31	702,141	0.20	13	4,628,824	351,989,060	324	351,925,141	99.98
RES:018	PURCHASE OWN SHARES	303	355,862,612	99.79	17	39,231	0.01	29	699,141	0.20	3	16,900	356,600,984	332	356,561,753	99.99
RES:019	NOTICE FOR GEN MTGS	300	345,155,839	98.05	32	6,178,330	1.76	30	699,173	0.19	4	4,584,541	352,033,342	330	345,855,012	98.24
RES:020	APPROVE 2014 PSP RULES	281	345,063,060	98.30	25	5,280,375	1.50	30	704,641	0.20	23	5,569,808	351,048,076	311	345,767,701	98.50