

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	DELISTING FROM AIM	18	98,260,670	99.99	1	8,772	0.01	0	0	0.00	0	0	98,269,442	18	98,260,670	99.99
RES:002	MARKET PURCHASES SEC. 701	18	97,749,082	100.00	0	0	0.00	0	0	0.00	1	520,360	97,749,082	18	97,749,082	100.00
RES:003	MARKET PURCHASES SEC 693A	17	97,719,082	100.00	0	0	0.00	0	0	0.00	2	550,360	97,719,082	17	97,719,082	100.00
RES:004	MEETING NOTICE TIMES	18	97,749,082	100.00	0	0	0.00	0	0	0.00	1	520,360	97,749,082	18	97,749,082	100.00
RES:005	REPORTS AND STATEMENTS	19	98,269,442	100.00	0	0	0.00	0	0	0.00	0	0	98,269,442	19	98,269,442	100.00
RES:006	RE-ELECT T CARROLL	19	98,269,442	100.00	0	0	0.00	0	0	0.00	0	0	98,269,442	19	98,269,442	100.00
RES:007	RE-ELECT G ERULIN	17	98,122,175	99.97	1	30,000	0.03	0	0	0.00	1	117,267	98,152,175	17	98,122,175	99.97
RES:008	RE-ELECT S BAXTER	19	98,269,442	100.00	0	0	0.00	0	0	0.00	0	0	98,269,442	19	98,269,442	100.00
RES:009	RE-ELECT M MOHN	19	98,269,442	100.00	0	0	0.00	0	0	0.00	0	0	98,269,442	19	98,269,442	100.00
RES:010	REAPPOINT AUDITORS	18	98,264,805	100.00	0	0	0.00	0	0	0.00	1	4,637	98,264,805	18	98,264,805	100.00
RES:011	POLITICAL DONATIONS	15	86,618,471	88.15	3	11,646,507	11.85	0	0	0.00	1	4,464	98,264,978	15	86,618,471	88.15

Proxy votes lodged in favour of Third Parties

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	DELISTING FROM AIM	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:002	MARKET PURCHASES SEC. 701	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:003	MARKET PURCHASES SEC 693A	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:004	MEETING NOTICE TIMES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:005	REPORTS AND STATEMENTS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:006	RE-ELECT T CARROLL	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:007	RE-ELECT G ERULIN	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:008	RE-ELECT S BAXTER	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:009	RE-ELECT M MOHN	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:010	REAPPOINT AUDITORS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:011	POLITICAL DONATIONS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00

Total Proxy votes lodged

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		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	DELISTING FROM AIM	18	98,260,670	99.99	1	8,772	0.01	0	0	0.00	0	0	98,269,442	18	98,260,670	99.99
RES:002	MARKET PURCHASES SEC. 701	18	97,749,082	100.00	0	0	0.00	0	0	0.00	1	520,360	97,749,082	18	97,749,082	100.00
RES:003	MARKET PURCHASES SEC 693A	17	97,719,082	100.00	0	0	0.00	0	0	0.00	2	550,360	97,719,082	17	97,719,082	100.00
RES:004	MEETING NOTICE TIMES	18	97,749,082	100.00	0	0	0.00	0	0	0.00	1	520,360	97,749,082	18	97,749,082	100.00
RES:005	REPORTS AND STATEMENTS	19	98,269,442	100.00	0	0	0.00	0	0	0.00	0	0	98,269,442	19	98,269,442	100.00
RES:006	RE-ELECT T CARROLL	19	98,269,442	100.00	0	0	0.00	0	0	0.00	0	0	98,269,442	19	98,269,442	100.00
RES:007	RE-ELECT G ERULIN	17	98,122,175	99.97	1	30,000	0.03	0	0	0.00	1	117,267	98,152,175	17	98,122,175	99.97
RES:008	RE-ELECT S BAXTER	19	98,269,442	100.00	0	0	0.00	0	0	0.00	0	0	98,269,442	19	98,269,442	100.00
RES:009	RE-ELECT M MOHN	19	98,269,442	100.00	0	0	0.00	0	0	0.00	0	0	98,269,442	19	98,269,442	100.00
RES:010	REAPPOINT AUDITORS	18	98,264,805	100.00	0	0	0.00	0	0	0.00	1	4,637	98,264,805	18	98,264,805	100.00

RES:011	POLITICAL DONATIONS	15	86,618,471	88.15	3	11,646,507	11.85	0	0	0.00	1	4,464	98,264,978	15	86,618,471	88.15
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	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Unknown
<b>Number of Proxies lodged (with votes)</b>	19	4	9	4	0	2	0
<b>Number of Holders intending to attend</b>	0						