

			For + Discretion		
Resolution	Description	Total Votes Cast (excl. Votes Withheld)	Holders Voting	Votes	% Votes Cast
RES:001	ACCOUNTS OF THE COMPANY	30,593,770	64	30,592,558	100.00%
RES:002	FINAL DIVIDEND	30,594,754	66	30,594,754	100.00%
RES:003	RE-ELECT BRUNO HOLTHOF	30,581,411	61	30,228,226	98.85%
RES:004	RE-ELECT PAUL SWINNEY	30,592,970	64	30,589,749	99.99%
RES:005	RE-ELECT ELIZABETH DIXON	30,592,970	64	30,241,604	98.85%
RES:006	RE-ELECT BART LEEMANS	30,592,470	63	30,240,104	98.85%
RES:007	RE-ELECT DAVID ORR	30,592,970	61	29,524,086	96.51%
RES:008	RE-ELECT TOM JENKINS	25,042,151	53	19,840,475	79.23%
RES:009	RE-ELECT ISABEL NAPPER	30,592,470	65	30,586,283	99.98%
RES:010	RE-ELECT C STEPHENS	30,592,970	65	30,586,783	99.98%
RES:011	RE-APPOINT AUDITORS	29,973,211	61	29,564,170	98.64%
RES:012	ALLOT SHARES	30,593,254	56	28,865,955	94.35%
RES:013	ALLOT EQUITY SECURITIES	30,555,754	58	28,697,237	93.92%
RES:014	MARKET PURCHASES	30,593,970	63	30,542,896	99.83%
RES:015	OFF MARKET PURCHASES	30,584,970	62	30,538,833	99.85%