

## DISCLOSURE OF PROXY VOTES

Annual General Meeting-Wednesday, 16 October 2013

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of the Remuneration Report	S	12,565,420	10,966,314	1,599,106	34,614	0	n/a	n/a	n/a
2. Re-election of Director Dr Markus Elsasser	S	13,639,213	12,364,714	220,949	8,200	1,053,550	n/a	n/a	n/a
3. Re-election of Director Mr Phillip G Harman	S	13,460,889	12,181,565	219,774	186,524	1,059,550	n/a	n/a	n/a
4. Exemption of Issue of Securities Under Scheme	S	13,564,013	10,787,982	1,672,194	83,400	1,103,837	n/a	n/a	n/a
5. Approval of 10% Placement Facility	S	13,600,738	11,548,133	999,055	46,675	1,053,550	n/a	n/a	n/a
6. Renewal of Proportional Takeover Provisions	S	13,362,738	11,079,274	1,229,914	284,675	1,053,550	n/a	n/a	n/a