

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Tuesday, 20 October 2015

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	42,746,832	42,316,241	430,591	2,089,093	0	n/a	n/a	n/a
2. Re-election of Director - Mr Phillip G Harman	S	44,835,925	43,819,819	561,484	0	454,622	n/a	n/a	n/a
3. Approval of 10% Placement Capacity	S	45,024,444	44,252,283	317,539	4,667	454,622	n/a	n/a	n/a