

Issued Capital 256,861,796

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	ELECT ROY KELLY	125	21,073,662	98.61	11	119,031	0.56	22	178,626	0.83	6	25,488	21,371,319	147	21,252,288	99.44
RES:002	ELECT ROBERT COLLINS	125	21,057,536	98.60	10	118,169	0.55	23	181,201	0.85	6	39,901	21,356,906	148	21,238,737	99.45
RES:003	RE-ELECT ROGER KENNEDY	125	20,852,955	97.64	13	323,336	1.51	21	180,451	0.85	5	40,065	21,356,742	146	21,033,406	98.49
RES:004	RE-APPOINT AUDITORS	126	21,075,962	98.69	13	112,686	0.53	19	166,055	0.78	6	42,104	21,354,703	145	21,242,017	99.47
RES:005	ALLOT EQUITY SECURITIES	119	20,757,171	98.11	14	219,743	1.04	23	180,343	0.85	8	239,550	21,157,257	142	20,937,514	98.96
RES:006	PRE-EMPTION RIGHTS	109	20,500,795	97.09	24	434,544	2.06	23	180,463	0.85	8	281,005	21,115,802	132	20,681,258	97.94

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	ELECT ROY KELLY	0	0	0.00	0	0	0.00	2	200	100.00	0	0	200	2	200	100.00
RES:002	ELECT ROBERT COLLINS	0	0	0.00	0	0	0.00	2	200	100.00	0	0	200	2	200	100.00
RES:003	RE-ELECT ROGER KENNEDY	0	0	0.00	0	0	0.00	2	200	100.00	0	0	200	2	200	100.00
RES:004	RE-APPOINT AUDITORS	0	0	0.00	0	0	0.00	2	200	100.00	0	0	200	2	200	100.00
RES:005	ALLOT EQUITY SECURITIES	0	0	0.00	0	0	0.00	2	200	100.00	0	0	200	2	200	100.00
RES:006	PRE-EMPTION RIGHTS	0	0	0.00	0	0	0.00	2	200	100.00	0	0	200	2	200	100.00

Total Proxy votes lodged

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	ELECT ROY KELLY	125	21,073,662	98.61	11	119,031	0.56	24	178,826	0.83	6	25,488	21,371,519	149	21,252,488	99.44
RES:002	ELECT ROBERT COLLINS	125	21,057,536	98.60	10	118,169	0.55	25	181,401	0.85	6	39,901	21,357,106	150	21,238,937	99.45
RES:003	RE-ELECT ROGER KENNEDY	125	20,852,955	97.64	13	323,336	1.51	23	180,651	0.85	5	40,065	21,356,942	148	21,033,606	98.49
RES:004	RE-APPOINT AUDITORS	126	21,075,962	98.69	13	112,686	0.53	21	166,255	0.78	6	42,104	21,354,903	147	21,242,217	99.47
RES:005	ALLOT EQUITY SECURITIES	119	20,757,171	98.11	14	219,743	1.04	25	180,543	0.85	8	239,550	21,157,457	144	20,937,714	98.96
RES:006	PRE-EMPTION RIGHTS	109	20,500,795	97.09	24	434,544	2.06	25	180,663	0.85	8	281,005	21,116,002	134	20,681,458	97.94

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Proximity
Number of Proxies lodged (with votes)	164	120	21	12	0	11	0