

Final Audited Proxy Instructions 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	ANNUAL ACCOUNTS	5	24,556,490	100.00	0	0	0.00	0	0	0.00	0	0	24,556,490	5	24,556,490	100.00
RES:002	REMUNERATION REPORT	5	24,556,490	100.00	0	0	0.00	0	0	0.00	0	0	24,556,490	5	24,556,490	100.00
RES:003	REMUNERATION POLICY	5	24,556,490	100.00	0	0	0.00	0	0	0.00	0	0	24,556,490	5	24,556,490	100.00
RES:004	DIVIDEND POLICY	5	24,556,490	100.00	0	0	0.00	0	0	0.00	0	0	24,556,490	5	24,556,490	100.00
RES:005	RE-ELECT J EVANS	5	24,556,490	100.00	0	0	0.00	0	0	0.00	0	0	24,556,490	5	24,556,490	100.00
RES:006	APPOINT AUDITOR	5	24,556,490	100.00	0	0	0.00	0	0	0.00	0	0	24,556,490	5	24,556,490	100.00
RES:007	AUTH TO ISSUE SHARES	5	24,556,490	100.00	0	0	0.00	0	0	0.00	0	0	24,556,490	5	24,556,490	100.00
RES:008	NON PRE-EMPTIVE BASIS	5	24,556,490	100.00	0	0	0.00	0	0	0.00	0	0	24,556,490	5	24,556,490	100.00
RES:009	BUY BACK OWN SHARES	5	24,556,490	100.00	0	0	0.00	0	0	0.00	0	0	24,556,490	5	24,556,490	100.00
RES:010	GENERAL MEETING NOTICE	5	24,556,490	100.00	0	0	0.00	0	0	0.00	0	0	24,556,490	5	24,556,490	100.00