



Annual General Meeting

Thursday 23 July 2015 at 11.00am

Resolution	For		Against		Total No. of Votes	% of Issued share Capital	Votes Withheld*
	No. of Votes	% of Vote	No. of Votes	% of Vote			
1	574,739,144	99.99%	66,277	0.01%	574,805,421	69.61	1,225,297
2	478,131,714	84.94%	84,762,438	15.06%	562,894,152	68.17	13,136,566
3	572,117,315	99.54%	2,650,818	0.46%	574,768,133	69.61	1,262,585
4	430,779,708	99.72%	1,217,424	0.28%	431,997,132	52.32	144,033,586
5	572,916,398	99.68%	1,856,662	0.32%	574,773,060	69.61	1,258,158
6	571,576,363	99.45%	3,186,529	0.55%	574,762,892	69.61	1,267,826
7	571,584,872	99.45%	3,179,103	0.55%	574,763,975	69.61	1,266,743
8	572,922,922	99.68%	1,845,991	0.32%	574,768,913	69.61	1,261,805
9	571,593,735	99.45%	3,162,406	0.55%	574,756,141	69.60	1,274,577
10	549,958,490	96.66%	18,996,955	3.34%	568,955,445	68.90	7,075,273
11	569,653,499	99.12%	5,051,826	0.88%	574,705,325	69.60	1,325,393
12	571,639,514	99.45%	3,133,053	0.55%	574,772,567	69.61	1,258,151
13	552,212,324	96.08%	22,559,562	3.92%	574,771,886	69.61	1,258,832
14	564,402,589	98.20%	10,343,638	1.80%	574,746,227	69.60	1,284,491
15	508,994,967	88.55%	65,808,008	11.45%	574,802,975	69.61	1,227,743
16	570,542,331	99.26%	4,250,171	0.74%	574,792,502	69.61	1,238,216

* A vote withheld is not counted as a vote in law and therefore is not counted in the % of votes "for" or "against" the resolution