



Annual General Meeting

Thursday 21 July 2016 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	536,452,147	99.99	31,095	0.01	536,483,242	64.89%	18,611
2	436,369,922	85.41	74,559,365	14.59	510,929,287	61.80%	25,572,566
3	534,153,513	99.58	2,279,467	0.42	536,432,980	64.89%	68,373
4	471,146,560	87.85	65,152,686	12.15	536,299,246	64.87%	202,607
5	534,193,865	99.58	2,265,479	0.42	536,459,344	64.89%	42,509
6	532,701,076	99.32	3,670,344	0.68	536,371,420	64.88%	130,433
7	533,978,725	99.57	2,282,838	0.43	536,261,563	64.87%	240,290
8	533,993,645	99.57	2,280,497	0.43	536,274,142	64.87%	227,711
9	533,493,078	99.47	2,818,564	0.53	536,311,642	64.87%	190,211
10	535,219,949	99.80	1,048,334	0.20	536,268,283	64.87%	233,570
11	536,208,411	99.95	245,751	0.05	536,454,162	64.89%	47,691
12	534,688,076	99.67	1,778,807	0.33	536,466,883	64.89%	34,970
13	532,500,530	99.27	3,904,368	0.73	536,404,898	64.88%	96,955
14	534,651,515	99.68	1,711,058	0.32	536,362,573	64.88%	139,280
15	518,151,179	96.60	18,210,186	3.40	536,361,365	64.88%	140,488
16	456,739,112	85.14	79,714,992	14.86	536,454,104	64.89%	47,749
17	532,285,645	99.23	4,106,616	0.77	536,392,261	64.88%	110,592

* 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