

AGM FY 2011 - 18 January 2012

Resolution	At meeting (by show of hands)	Proxies received			
		F	A	D	W
1	Unanimous	90,385,190	233,407	61,846	0
2	Unanimous	90,618,597	0	61,846	0
3	Unanimous	86,949,012	3,661,835	61,846	7,750
4	Unanimous	87,311,864	3,298,983	61,846	7,750
5	Unanimous	87,783,619	2,827,228	61,846	7,750
6	Unanimous	87,310,764	3,300,083	61,846	7,750
7	Unanimous	87,310,764	3,300,083	61,846	7,750
8	Unanimous	87,779,869	2,830,978	61,846	7,750
9	Unanimous	90,611,190	3,407	61,846	4,000
10	Unanimous	90,611,590	4,507	61,846	2,500
11	Unanimous	80,478,129	526,000	61,846	9,609,783
12	Unanimous	79,773,564	2,188,857	61,846	8,656,176
13 (SR)	Unanimous	90,596,838	6,750	61,846	15,009
14 (SR)	Unanimous	90,594,338	3,000	61,846	21,259
15 (SR)	Unanimous	84,293,760	6,321,437	61,846	3,400

Note: F – For
A – Against
D – Discretion
W – Votes Withheld
SR – Special Resolution

Total Issued Ordinary Share Capital: 113,239,555

NPL – 18 January 2012