

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 | ACCOUNTS AND REPORTS | 38 | 202,363,952 | 100.00 | 0 | 0 | 0.00 | 1 | 10,000 | 0.00 | 3 | 16,421 | 202,373,952 | 39 | 202,373,952 | 100.00 |
| RES:002 | REAPPOINT AUDITORS | 38 | 202,310,204 | 99.97 | 3 | 53,748 | 0.03 | 1 | 10,000 | 0.00 | 3 | 16,421 | 202,373,952 | 39 | 202,320,204 | 99.97 |
| RES:003 | AUDITORS REMUNERATION | 38 | 202,315,070 | 100.00 | 0 | 0 | 0.00 | 1 | 10,000 | 0.00 | 5 | 65,303 | 202,325,070 | 39 | 202,325,070 | 100.00 |
| RES:004 | REAPPOINT MR N BIRRELL | 38 | 202,192,375 | 99.94 | 2 | 114,249 | 0.06 | 1 | 10,000 | 0.00 | 4 | 73,749 | 202,316,624 | 39 | 202,202,375 | 99.94 |
| RES:005 | REAPPOINT MS M WILMS | 38 | 202,139,371 | 99.90 | 2 | 202,254 | 0.10 | 1 | 10,000 | 0.00 | 4 | 38,748 | 202,351,625 | 39 | 202,149,371 | 99.90 |
| RES:006 | MARKET ACQUISITIONS | 32 | 175,430,611 | 86.72 | 8 | 26,854,829 | 13.28 | 1 | 10,000 | 0.00 | 2 | 30,798 | 202,295,440 | 33 | 175,440,611 | 86.72 |
| RES:007 | ISSUE EQUITY SECURITIES | 34 | 197,708,086 | 97.72 | 8 | 4,594,251 | 2.27 | 1 | 10,000 | 0.01 | 5 | 78,036 | 202,312,337 | 35 | 197,718,086 | 97.73 |

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 | ACCOUNTS AND REPORTS | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| RES:002 | REAPPOINT AUDITORS | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| RES:003 | AUDITORS REMUNERATION | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| RES:004 | REAPPOINT MR N BIRRELL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| RES:005 | REAPPOINT MS M WILMS | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| RES:006 | MARKET ACQUISITIONS | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| RES:007 | ISSUE EQUITY SECURITIES | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 |

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 | ACCOUNTS AND REPORTS | 38 | 202,363,952 | 100.00 | 0 | 0 | 0.00 | 1 | 10,000 | 0.00 | 3 | 16,421 | 202,373,952 | 39 | 202,373,952 | 100.00 |
| RES:002 | REAPPOINT AUDITORS | 38 | 202,310,204 | 99.97 | 3 | 53,748 | 0.03 | 1 | 10,000 | 0.00 | 3 | 16,421 | 202,373,952 | 39 | 202,320,204 | 99.97 |
| RES:003 | AUDITORS REMUNERATION | 38 | 202,315,070 | 100.00 | 0 | 0 | 0.00 | 1 | 10,000 | 0.00 | 5 | 65,303 | 202,325,070 | 39 | 202,325,070 | 100.00 |
| RES:004 | REAPPOINT MR N BIRRELL | 38 | 202,192,375 | 99.94 | 2 | 114,249 | 0.06 | 1 | 10,000 | 0.00 | 4 | 73,749 | 202,316,624 | 39 | 202,202,375 | 99.94 |
| RES:005 | REAPPOINT MS M WILMS | 38 | 202,139,371 | 99.90 | 2 | 202,254 | 0.10 | 1 | 10,000 | 0.00 | 4 | 38,748 | 202,351,625 | 39 | 202,149,371 | 99.90 |
| RES:006 | MARKET ACQUISITIONS | 32 | 175,430,611 | 86.72 | 8 | 26,854,829 | 13.28 | 1 | 10,000 | 0.00 | 2 | 30,798 | 202,295,440 | 33 | 175,440,611 | 86.72 |
| RES:007 | ISSUE EQUITY SECURITIES | 34 | 197,708,086 | 97.72 | 8 | 4,594,251 | 2.27 | 1 | 10,000 | 0.01 | 5 | 78,036 | 202,312,337 | 35 | 197,718,086 | 97.73 |