

RESULT OF PROXY AND POLL VOTING

In Favour Resolution	Votes	%	Discretion Items	Votes	%	Against Items	Votes	%	Withheld Items	Votes	Items
1	138,971,110	100	14	0	0.00	0	0	0.00	0	40,161	1
2	138,809,006	99.88	14	0	0.00	0	162,104	0.12	2	40,161	1
3	138,852,933	99.93	14	0	0.00	0	100,000	0.07	1	58,338	2
4	138,871,110	99.93	14	0	0.00	0	100,000	0.07	1	40,161	1
5	138,790,829	99.88	14	0	0.00	0	162,104	0.12	2	58,338	2
6	138,790,829	99.88	14	0	0.00	0	162,104	0.12	2	58,338	2
7	138,871,110	99.93	14	0	0.00	0	100,000	0.07	1	40,161	1
8	138,845,397	99.91	14	0	0.00	0	125,713	0.09	3	40,161	1
9	138,845,397	99.91	14	0	0.00	0	125,713	0.09	3	40,161	1
10	138,852,933	99.91	14	0	0.00	0	118,177	0.09	2	40,161	1