

RESULT OF PROXY AND POLL VOTING

Resolution	In Favour		Items	Discretion		Items	Against		Items	Withheld	
	Votes	%		Votes	%		Votes	%		Items	Votes
1	154,795,333	99.93	13	0	0.00	0	112,260	0.07	2	0	
2	150,628,739	97.31	13	0	0.00	0	4,158,697	2.69	3	120,157	
3	150,628,739	97.31	13	0	0.00	0	4,158,697	2.69	3	120,157	
4	150,628,739	97.31	13	0	0.00	0	4,158,697	2.69	3	120,157	

NB: Percentage of Votes cast excludes Withheld votes