

Annual General Meeting, 31-JAN-2018 10:00				Combined Chairman and Third Party						ORD 3 1/3	
Resolution	Votes	In Favour		Discretion			Against			Withheld	
		%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	133,276,359	99.98	154	7,797	0.01	7	4,009	0.01	1	5,486	2
2	133,281,827	99.98	155	7,797	0.01	7	4,009	0.01	1	18	1
3	127,523,612	96.58	122	8,097	0.01	8	4,507,286	3.41	20	1,254,655	20
4	133,278,845	99.98	154	7,797	0.01	7	4,009	0.01	1	3,000	1
5	133,277,734	99.98	153	7,797	0.01	7	5,120	0.01	2	3,000	1
6	133,279,044	99.98	151	7,797	0.01	7	3,810	0.01	4	3,000	1
7	131,689,564	98.79	147	7,362	0.01	6	1,593,725	1.20	8	3,000	1
8	133,254,665	99.97	151	7,362	0.01	6	28,623	0.02	6	3,000	1
9	131,697,117	98.80	150	8,734	0.01	8	1,584,800	1.19	3	3,000	1
10	132,036,627	99.95	143	7,797	0.01	7	58,860	0.04	4	1,190,366	11
11	133,280,954	99.98	154	7,797	0.01	7	4,900	0.01	1	0	0
12	133,262,216	99.98	150	7,797	0.01	7	13,620	0.01	4	10,018	3
13	133,259,126	99.98	147	7,797	0.01	7	16,710	0.01	7	10,018	3
14	133,215,683	99.94	148	7,797	0.01	7	67,152	0.05	8	3,018	2
15	133,215,761	99.94	152	7,797	0.01	7	69,592	0.05	5	500	1
16	133,251,934	99.97	149	7,797	0.01	7	25,920	0.02	6	8,000	2
17	131,727,851	98.82	148	7,797	0.01	7	1,557,985	1.17	13	18	1

NB: Percentage of Votes cast excludes Withheld votes