

Vote totals	
Shares/Units Issued and Outstanding	323,594,219
Proxies Cast Total	69
Holders Intending to Attend Meeting:	0

Resolution	Vote type	Voted	Voted %	% of Issued Share Capital
1, ACCOUNTS AND REPORTS	For	93,394,683	98.38	28.86
	Against	1,508,748	1.59	0.47
	Votes Withheld	575,408	0.00	0.00
	Discretion	26,935	0.03	0.01
2, KPMG REAPPOINTED	For	95,478,839	99.97	29.51
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	26,935	0.03	0.01
3, DETERMINE REMUNERATION	For	95,478,839	99.97	29.51
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	26,935	0.03	0.01
4, RE ELECT H DICK-CLELAND	For	95,463,849	99.97	29.50
	Against	0	0.00	0.00
	Votes Withheld	14,990	0.00	0.00
	Discretion	26,935	0.03	0.01
5, RE ELECT PETER ATKINSON	For	95,476,639	99.97	29.51
	Against	0	0.00	0.00
	Votes Withheld	2,200	0.00	0.00
	Discretion	26,935	0.03	0.01
6, PURCHASE ORD SHARES	For	92,990,018	98.36	28.74
	Against	1,519,318	1.61	0.47
	Votes Withheld	969,503	0.00	0.00
	Discretion	26,935	0.03	0.01
7, APPROVE AND ADOPT MEMO	For	92,633,661	97.36	28.63
	Against	2,476,616	2.60	0.77
	Votes Withheld	362,736	0.00	0.00
	Discretion	32,761	0.03	0.01

Scanned	Internet	Keyed	Batch	CREST	Total
0	0	69	0	0	69

The totals are for valid votes only