

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Tuesday, 18 November 2014

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. To Adopt the Remuneration Report	S	406,605,119	394,755,316	11,349,803	894,928	500,000	n/a	n/a	n/a
2. Re-election of Andrew Skinner as a Director	S	411,903,570	404,137,503	5,891,729	0	1,874,338	n/a	n/a	n/a
3. Re-election of Kenneth John Maiden as a Director	S	411,903,570	401,803,717	5,891,729	0	4,208,124	n/a	n/a	n/a
4. Approval to issue Securities to raise further capital	S	405,704,741	403,470,903	359,500	6,198,829	1,874,338	n/a	n/a	n/a