



Resolution 2

Adoption of Remuneration Report

For	Against	Open-Usable	Abstain	Total
427,780,234 98.5%	5,225,744 1.2%	442,614 0.1%	652,473 0.2%	434,101,065

% of total available proxy votes cast



Resolution 3(a) Re-elect Mr Andrew Reeves

For	Against	Open-Usable	Abstain	Total
412,034,982 94.9%	21,023,690 4.8%	453,820 0.1%	588,573 0.1%	434,101,065

% of total available proxy votes cast



Resolution 3(b) Re-elect Mr Gavin Walker

For	Against	Open-Usable	Abstain	Total
428,951,659 98.8%	4,105,863 0.9%	454,970 0.1%	588,573 0.1%	434,101,065

% of total available proxy votes cast



Resolution 3(c) Re-elect Ms Barbara Ward

For	Against	Open-Usable	Abstain	Total
325,257,674 74.9%	105,136,015 24.2%	454,970 0.1%	3,252,406 0.7%	434,101,065

% of total available proxy votes cast