

Resolution (No. As noted on proxy form)	Votes for	%	Votes against	%	Votes withheld	Votes total
1 To receive the Company's accounts for the financial year ended 30 June 2016, together with the Directors' reports and the independent auditors' report on those accounts.	130,926,932	99.99	9,062	0.01	66,680	131,002,674
2 To approve the directors' remuneration report for the financial year ended 30 June 2016 (other than the part containing the Directors' remuneration policy).	120,702,578	92.15	10,280,399	7.85	19,697	131,002,674
3 To elect John Coleman as a Director.	120,330,253	91.86	10,663,147	8.14	9,274	131,002,674
4 To re-elect Rik Jean Pierre Dora Albert De Vos as a Director.	119,404,029	91.15	11,586,401	8.85	12,244	131,002,674
5 To re-elect Christopher (Chris) Ian Charles Smith as a Director.	119,990,919	91.60	10,996,511	8.40	15,244	131,002,674
6 To re-elect Stephen (Steve) John Hannam as a Director.	130,967,435	99.98	20,148	0.02	15,091	131,002,674
7 To re-elect Neil Simon Harrington as a Director.	131,946,903	99.97	40,680	0.03	15,091	131,002,674
8 To re-elect Sandra Turner as a Director.	130,671,639	99.76	318,694	0.24	12,341	132,002,674
9 To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.	130,871,897	99.94	79,289	0.06	51,488	131,002,674
10 To authorise the Directors to determine the auditor's remuneration.	130,902,418	99.93	95,613	0.07	4,643	131,002,674
11 To authorise the Company to make political donations.	118,299,457	90.32	12,675,333	9.68	27,884	131,002,674
12 To authorise the directors to allot shares.	130,456,957	99.80	259,297	0.20	286,420	131,002,674
13 To authorise the directors to allot B Shares as a method of making payments to shareholders.	130,981,063	99.99	13,961	0.01	7,592	131,002,616
14 To authorise the directors to allot shares for cash.	130,637,180	99.94	83,202	0.06	282,292	131,002,674
15 To authorise the directors to allot shares for cash.	130,641,010	99.73	358,306	0.27	3,358	131,002,674
16 To call a general meeting of the Company on not less than 14 clear days' notice.	113,335,759	86.52	17,653,595	13.48	13,320	131,002,674

Note - A vote withheld is not a vote in law and is not counted in calculating votes for or against a resolution.