

Resolution (No. As noted on proxy form)	Votes for	%	Votes against	%	Votes withheld	Votes total
1 To receive, consider and approve the Company's accounts for the financial year ended 30 June 2013, together with the directors' report and the auditors' report on those accounts.	146,150,434	99.99	8,175	0.01	12,678	146,171,287
2 To receive, consider and approve the directors' remuneration report for the year ended 30 June 2013.	145,978,134	99.93	101,366	0.07	91,787	146,171,287
3 To re-elect Iain John Grant Napier as a director.	145,761,375	99.73	398,861	0.27	11,051	146,171,287
4 To re-elect Christopher (Chris) Derek Bull as a director.	145,527,951	99.57	634,692	0.43	8,644	146,171,287
5 To re-elect Richard James Armitage as a director.	146,111,615	99.97	44,522	0.03	15,150	146,171,287
6 To re-elect Neil Simon Harrington as a director.	146,106,498	99.97	46,870	0.03	17,919	146,171,287
7 To re-elect Sandra Turner as a director.	146,124,809	99.98	31,045	0.02	15,433	146,171,287
8 To elect Stephen (Steve) John Hannam as a director.	146,134,641	99.99	21,059	0.01	15,587	146,171,287
9 To reappoint PricewaterhouseCoopers LLP as auditors of the Company.	146,095,813	99.96	54,640	0.04	20,834	146,171,287
10 To authorise the directors to determine the auditors' remuneration.	146,134,392	99.99	18,447	0.01	18,448	146,171,287
11 To authorise the Company to make political donations.	145,905,906	99.86	209,064	0.14	54,191	146,169,161
12 To authorise the directors to allot shares.	140,631,794	96.22	5,524,021	3.78	15,472	146,171,287
13 To authorise the directors to allot B shares.	146,120,061	99.98	33,287	0.02	17,939	146,171,287
14 To authorise the directors to allot shares for cash.	146,026,503	99.91	132,918	0.09	11,866	146,171,287
15 To authorise the purchase of the Company's own shares.	146,105,175	99.97	50,637	0.03	15,475	146,171,287
16 To authorise the directors to allot shares.	124,244,938	85.01	21,916,680	14.99	9,669	146,171,287

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