

Resolution (No. As noted on proxy form)	For		Against		Votes withheld	Votes total
	Votes for	%	Votes against	%		
1 To receive the Company's accounts for the financial year ended 30 June 2015, together with the directors' reports and the auditors' report on those accounts.	131,721,732	99.99	10,530	0.01	111,723	131,843,985
2 To approve the directors' remuneration report for the financial year ended 30 June 2015 (other than the part containing the directors' remuneration policy).	121,794,083	92.46	9,933,173	7.54	116,729	131,843,985
3 To elect Rik Jean Pierre Dora Albert De Vos as a Director.	130,781,223	99.28	944,634	0.72	118,128	131,843,985
4 To elect Christopher (Chris) Ian Charles Smith as a Director.	131,290,043	99.67	436,345	0.33	117,597	131,843,985
5 To re-elect Iain John Grant Napier as a Director.	131,428,062	99.78	293,552	0.22	122,371	131,843,985
6 To re-elect Stephen (Steve) John Hannam as a Director.	131,616,101	99.92	109,664	0.08	118,220	131,843,985
7 To re-elect Neil Sim on Harrington as a Director.	131,583,929	99.91	117,377	0.09	142,679	131,843,985
8 To re-elect Sandra Turner as a Director.	131,589,818	99.90	134,015	0.10	120,152	131,843,985
9 To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.	131,673,866	99.96	59,112	0.04	111,007	131,843,985
10 To authorise the Directors to determine the auditors' remuneration.	131,706,586	99.98	29,592	0.02	107,807	131,843,985
11 To authorise the Company to make political donations.	121,350,143	92.12	10,379,982	7.88	113,860	131,843,985
12 To authorise the directors to allot shares.	128,742,384	97.73	2,993,301	2.27	108,300	131,843,985
13 To authorise the directors to allot B Shares as a method of making payments to shareholders.	131,708,005	99.98	28,852	0.02	107,128	131,843,985
14 To authorise the directors to allot shares for cash.	131,656,500	99.94	77,900	0.06	109,585	131,843,985
15 To authorise the directors to allot shares for cash.	131,687,985	99.96	53,256	0.04	102,744	131,843,985
16 To call a general meeting of the Company on not less than 14 clear days' notice.	101,755,989	77.24	29,984,352	22.76	103,644	131,843,985

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