

Proxy votes lodged in favour of the Chairman

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	REPORTS AND ACCOUNTS	2	20,600	100.00	0	0	0.00	0	0	0.00	0	0	20,600	2	20,600	100.00
RES:002	REMUNERATION POLICY	2	20,600	100.00	0	0	0.00	0	0	0.00	0	0	20,600	2	20,600	100.00
RES:003	RE-ELECT STEPHEN COE	2	20,600	100.00	0	0	0.00	0	0	0.00	0	0	20,600	2	20,600	100.00
RES:004	RE-ELECT STEPHEN BLACK	2	20,600	100.00	0	0	0.00	0	0	0.00	0	0	20,600	2	20,600	100.00
RES:005	RE-ELECT DOUGLAS NOBLE	2	20,600	100.00	0	0	0.00	0	0	0.00	0	0	20,600	2	20,600	100.00
RES:006	RE-ELECT MATTHEW HARRIS	2	20,600	100.00	0	0	0.00	0	0	0.00	0	0	20,600	2	20,600	100.00
RES:007	APPOINT AUDITORS	2	20,600	100.00	0	0	0.00	0	0	0.00	0	0	20,600	2	20,600	100.00
RES:008	REMUNERATION OF AUDITORS	2	20,600	100.00	0	0	0.00	0	0	0.00	0	0	20,600	2	20,600	100.00
RES:009	BUY BACK OWN SHARES	2	20,600	100.00	0	0	0.00	0	0	0.00	0	0	20,600	2	20,600	100.00
RES:010	ALLOW GENERAL MEETINGS	2	20,600	100.00	0	0	0.00	0	0	0.00	0	0	20,600	2	20,600	100.00

Proxy votes lodged in favour of Third Parties

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	REPORTS AND ACCOUNTS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:002	REMUNERATION POLICY	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:003	RE-ELECT STEPHEN COE	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:004	RE-ELECT STEPHEN BLACK	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:005	RE-ELECT DOUGLAS NOBLE	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:006	RE-ELECT MATTHEW HARRIS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:007	APPOINT AUDITORS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:008	REMUNERATION OF AUDITORS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:009	BUY BACK OWN SHARES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:010	ALLOW GENERAL MEETINGS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Unknown
Number of Proxies lodged (with votes)	2	0	0	1	0	1	0
Number of Holders intending to attend	0						