

Final audited proxy instructions 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	FINANCIAL REPORT	4	2,416,200	100.00	0	0	0.00	0	0	0.00	0	0	2,416,200	4	2,416,200	100.00
RES:002	REMUNERATION REPORT	4	2,416,200	100.00	0	0	0.00	0	0	0.00	0	0	2,416,200	4	2,416,200	100.00
RES:003	REMUNERATION POLICY	4	2,416,200	100.00	0	0	0.00	0	0	0.00	0	0	2,416,200	4	2,416,200	100.00
RES:004	APPROVE DIVIDEND	4	2,416,200	100.00	0	0	0.00	0	0	0.00	0	0	2,416,200	4	2,416,200	100.00
RES:005	RE-ELECT ALAN ROBERTSON	4	2,416,200	100.00	0	0	0.00	0	0	0.00	0	0	2,416,200	4	2,416,200	100.00
RES:006	RE-APPOINT AUDITORS	4	2,416,200	100.00	0	0	0.00	0	0	0.00	0	0	2,416,200	4	2,416,200	100.00
RES:007	AUTHORITY TO ISSUE SHARES	4	2,416,200	100.00	0	0	0.00	0	0	0.00	0	0	2,416,200	4	2,416,200	100.00
RES:008	SHARES PRE-EMPTIVE BASIS	2	2,396,000	99.99	1	200	0.01	0	0	0.00	1	20,000	2,396,200	2	2,396,000	99.99
RES:009	BUY BACK OWN SHARES	4	2,416,200	100.00	0	0	0.00	0	0	0.00	0	0	2,416,200	4	2,416,200	100.00
RES:010	NOTICE OF GEN MEETINGS	3	2,416,000	99.99	1	200	0.01	0	0	0.00	0	0	2,416,200	3	2,416,000	99.99