



# Resolutions



# Resolution 1: Receive the Annual Report and Accounts

---



FOR	70,840,057	99.99%* <small>*Includes Chairman's Discretion</small>
AGAINST	841	0.01%
WITHHELD	859,082	

## Resolution 2: Appoint auditor

---



FOR	71,591,020	99.98%
AGAINST	11,374	0.02%
WITHHELD	97,586	-

## Resolution 3: Power to determine auditor remuneration

---



FOR	71,574,280	99.99%
AGAINST	8,893	0.01%
WITHHELD	116,807	-

# Resolutions 4-10: Re-election of Directors



Res	Director	FOR	%	AGAINST	%	WITHHELD	%
4	Ian Durant	68,134,269	95.17%	3,461,453	4.84%	104,258	-
5	Roger Whiteside	71,493,317	99.85%	106,785	0.15%	99,878	-
6	Richard Hutton	71,489,596	99.85%	110,326	0.15%	100,058	-
7	Helena Ganczakowski	69,098,636	96.51%	2,500,320	3.49%	101,024	-
8	Peter McPhillips	69,096,109	96.50%	2,503,813	3.5%	100,058	-
9	Sandra Turner	64,782,386	92.31%	5,394,104	7.69%	1,523,492	-
10	Kate Ferry	69,097,118	96.50%	2,503,257	3.5%	99,605	-

# Resolution 11: Approve Remuneration Report

---



FOR	64,565,155	97.32%
AGAINST	1,780,311	2.68%
WITHHELD	5,354,514	-

# Resolutions 12-14: Shares-based approvals



Res.		FOR	%	AGAINST	%	WITHHELD	%
12	Power to allot shares	71,209,123	99.46%	384,496	0.54%	103,361	-
13	Power to allot equity securities for cash	71,578,021	99.97%	20,112	0.03%	101,847	-
14	Power to make market purchases	70,853,179	99.03%	693,073	0.97%	153,728	-

## Resolution 15: General Meetings on not less than 14 days' notice

---



FOR	70,090,745	97.89%
AGAINST	1,512,019	2.11%
WITHHELD	97,216	-



# Resolution 16: Amendment to Articles of Association

---



FOR	71,550,012	99.98%
AGAINST	11,864	0.02%
WITHHELD	124,092	-