

Issued Capital As At Run: 3063 1,299,412,465

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 STATEMENTS	163	771,977,770	99.93	3	502,941	0.07	5	43,733	0.00	3	664,709	772,524,444	168	772,021,503	99.93
RES:002	REMUNERATION REPORT	159	772,288,183	99.98	4	98,199	0.01	5	43,733	0.01	6	751,039	772,430,115	164	772,331,916	99.99
RES:003	RE-APPOINT AUDITOR	164	772,749,543	99.99	2	4,099	0.00	5	43,733	0.01	1	391,779	772,797,375	169	772,793,276	100.00
RES:004	AUDITOR'S REMUNERATION	163	772,526,077	99.99	2	4,099	0.00	5	43,733	0.01	2	615,245	772,573,909	168	772,569,810	100.00
RES:005	RE-ELECT MR AYRE	163	768,262,013	99.41	4	4,491,629	0.58	5	43,733	0.01	1	391,779	772,797,375	168	768,305,746	99.42
RES:006	RE-ELECT MR MCCULLAGH	163	768,165,611	99.40	5	4,559,519	0.59	5	43,733	0.01	2	420,290	772,768,863	168	768,209,344	99.41
RES:007	RE-ELECT MRS PLATTS	163	768,262,013	99.41	4	4,491,629	0.58	5	43,733	0.01	1	391,779	772,797,375	168	768,305,746	99.42
RES:008	RE-ELECT MR WILSON	150	752,279,936	97.35	20	20,445,194	2.65	5	43,733	0.00	2	420,290	772,768,863	155	752,323,669	97.35
RES:009	ELECT MS LITTLEJOHNS	163	768,397,736	99.43	4	4,355,906	0.56	5	43,733	0.01	1	391,779	772,797,375	168	768,441,469	99.44
RES:010	ELECT MR FOWLDS	163	768,397,736	99.43	4	4,355,906	0.56	5	43,733	0.01	1	391,779	772,797,375	168	768,441,469	99.44
RES:011	ALLOT ORDINARY SHARES	162	772,742,533	99.99	3	7,109	0.00	5	43,733	0.01	1	391,779	772,793,375	167	772,786,266	100.00
RES:012	PURCHASE OWN SHARES	163	772,661,105	99.98	3	84,537	0.01	5	43,733	0.01	2	399,779	772,789,375	168	772,704,838	99.99

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 STATEMENTS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:002	REMUNERATION REPORT	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:003	RE-APPOINT AUDITOR	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:004	AUDITOR'S REMUNERATION	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:005	RE-ELECT MR AYRE	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:006	RE-ELECT MR MCCULLAGH	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:007	RE-ELECT MRS PLATTS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:008	RE-ELECT MR WILSON	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:009	ELECT MS LITTLEJOHNS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:010	ELECT MR FOWLDS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:011	ALLOT ORDINARY SHARES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:012	PURCHASE OWN SHARES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00

Total Proxy votes lodged

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NTAC:3NS-20  
Number of Proxies lodged (with votes) TOTAL Scanned Internet Keyed Batch CREST Unknown  
170 24 2 5 0 139 0