<u>AGM - 2014</u>

	RESOLUTION	VOTES FOR	% OF VOTES CAST	VOTES AGAINST	% OF VOTES CAST	VOTES CAST IN TOTAL	TOTAL VOTES CAST AS A % OF ISSUED SHARE CAPITAL	VOTES WITHHELD
1	Receive the Reports and			24.44				404.004
	Accounts	140,434,308	99.98	34,415	0.02	140,468,723	58.63%	131,694
2	Approve Directors'							
	remuneration report	138,974,226	99.35	908,111	0.65	139,882,337	58.39%	719,294
3	Approve Directors'							
	remuneration policy	136,960,503	97.66	3,276,685	2.34	140,237,188	58.54%	362,862
4	Adopt the Long Term							
	Incentive Plan 2014	133,457,537	96.46	4,900,370	3.54	138,357,907	57.75%	2,243,043
5	Declare a final dividend	4.40.400.070	00.00	40.000	0.04	4.40.405.000	50.050/	407.004
	Decree in Trans Dellara	140,482,076	99.99	13,223	0.01	140,495,299	58.65%	107,624
6	Reappoint Tony Ballance	400 405 000	00.40	4 000 574	0.00	440 447 007	50.040/	404.054
_	Approximate Labora Combine	139,185,036	99.12	1,232,571	0.88	140,417,607	58.61%	181,054
7	Appoint John Coghlan	400 000 470	00.70	400 700	0.00	4.40, 400, 005	50.040/	404.000
	Dearnaint Diaband Davis	139,980,173	99.70	423,732	0.30	140,403,905	58.61%	194,680
8	Reappoint Richard Davey	400 700 404	00.50	700 007	0.50	4.40.440.004	50.040/	405 707
	Decree int Andrew Duff	139,706,494	99.50	706,327	0.50	140,412,821	58.61%	185,797
9	Reappoint Andrew Duff	400 440 704	00.00	4 074 000	4 40	4.40.400.000	50.040/	404 700
40	Deannaint Carden Friedt	138,448,791	98.60	1,971,809	1.40	140,420,600	58.61%	181,780
10	Reappoint Gordon Fryett	120 752 500	00.50	050.007	0.47	440 400 440	E0 040/	405.450
44	Appoint Liv Corfield	139,752,522	99.53	653,627	0.47	140,406,149	58.61%	195,158
11	Appoint Liv Garfield	133,262,790	94.91	7,153,729	5.09	140,416,519	58.61%	185,679
12	Reappoint Martin Kane	100,202,700	54.51	7,100,720	0.00	140,410,010	30.0170	100,075
'-	Troappoint Martin Rano	139,172,481	99.11	1,246,207	0.89	140,418,688	58.61%	183,038
13	Reappoint Martin Lamb	100,112,401	00.11	1,210,201	0.00	1 10, 110,000	33.0170	100,000
.0	Troappoint Martin Lamb	139,754,979	99.53	663,120	0.47	140,418,099	58.61%	183,446
14	Reappoint Michael McKeon							
		139,165,644	99.11	1,250,508	0.89	140,416,152	58.61%	184,983

15	Appoint Philip Remnant	139,929,573	99.66	475,121	0.34	140,404,694	58.61%	196,196
-		139,929,373	99.00	473,121	0.34	140,404,094	36.0176	190,190
16	Reappoint Andy Smith							
		139,140,423	99.09	1,272,867	0.91	140,413,290	58.61%	187,593
17	Appoint Dr Angela Strank							
		139,999,993	99.70	416,233	0.30	140,416,226	58.61%	186,209
18	Reappoint auditors							
		135,541,011	98.56	1,978,176	1.44	137,519,187	57.40%	3,082,764
19	Authorise directors to							
	determine auditors'							
	remuneration	139,065,185	99.11	1,248,085	0.89	140,313,270	58.57%	289,575
20	Authorise political donations							
	·	137,747,413	98.83	1,633,790	1.17	139,381,203	58.18%	1,219,350
21	Authorise allotment of							
	shares	137,930,831	98.48	2,126,275	1.52	140,057,106	58.46%	545,853
22	Disapply pre-emption rights							·
		137,872,002	98.32	2,358,353	1.68	140,230,355	58.54%	372,076
23	Authorise purchase of own			·				·
	shares	139,846,420	99.58	591,723	0.42	140,438,143	58.62%	163,772
24	Reduce notice period for							
	general meetings	128,064,867	91.21	12,341,308	8.79	140,406,175	58.61%	195,572

Notes

- 1. Any proxy appointments which gave discretion to the Chairman have been included in the "for" total.
- 2. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.
- 3. Issued ordinary share capital at 14 July 2014: 239,565,711 shares.