

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	STATEMENTS AND REPORTS	58	35,912,730	99.65	1	1,791	0.00	6	125,471	0.35	3	133,328	36,039,992	64	36,038,201	100.00
RES:002	RE-APPOINT AUDITORS	59	36,015,310	99.61	3	17,284	0.05	6	125,471	0.34	2	15,255	36,158,065	65	36,140,781	99.95
RES:003	REMUNERATION OF AUDITORS	57	36,011,541	99.61	3	15,394	0.04	6	125,471	0.35	3	20,914	36,152,406	63	36,137,012	99.96
RES:004	RE-ELECT ADAM BOND	59	36,029,303	99.64	2	3,291	0.01	6	125,471	0.35	2	15,255	36,158,065	65	36,154,774	99.99
RES:005	RE-ELECT EUGENE SHVIDLER	59	36,004,256	99.57	3	28,338	0.08	6	125,471	0.35	2	15,255	36,158,065	65	36,129,727	99.92
RES:006	RE-ELECT EUGENE TENENBAUM	59	36,025,893	99.63	2	5,701	0.02	7	126,471	0.35	2	15,255	36,158,065	66	36,152,364	99.98
RES:007	ALLOT SHARES	56	35,860,171	99.18	6	172,423	0.48	6	125,471	0.34	2	15,255	36,158,065	62	35,985,642	99.52
RES:008	ALLOT EQUITY SECURITIES	56	35,855,518	99.18	5	170,076	0.47	6	125,471	0.35	3	22,255	36,151,065	62	35,980,989	99.53

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	STATEMENTS AND REPORTS	0	0	0.00	0	0	0.00	6	2,043,396	100.00	0	0	2,043,396	6	2,043,396	100.00
RES:002	RE-APPOINT AUDITORS	0	0	0.00	0	0	0.00	6	2,043,396	100.00	0	0	2,043,396	6	2,043,396	100.00
RES:003	REMUNERATION OF AUDITORS	0	0	0.00	0	0	0.00	6	2,043,396	100.00	0	0	2,043,396	6	2,043,396	100.00
RES:004	RE-ELECT ADAM BOND	0	0	0.00	0	0	0.00	6	2,043,396	100.00	0	0	2,043,396	6	2,043,396	100.00
RES:005	RE-ELECT EUGENE SHVIDLER	0	0	0.00	0	0	0.00	6	2,043,396	100.00	0	0	2,043,396	6	2,043,396	100.00
RES:006	RE-ELECT EUGENE TENENBAUM	0	0	0.00	0	0	0.00	6	2,043,396	100.00	0	0	2,043,396	6	2,043,396	100.00
RES:007	ALLOT SHARES	0	0	0.00	0	0	0.00	6	2,043,396	100.00	0	0	2,043,396	6	2,043,396	100.00
RES:008	ALLOT EQUITY SECURITIES	0	0	0.00	0	0	0.00	6	2,043,396	100.00	0	0	2,043,396	6	2,043,396	100.00

Total Proxy votes lodged

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	STATEMENTS AND REPORTS	58	35,912,730	94.30	1	1,791	0.00	12	2,168,867	5.70	3	133,328	38,083,388	70	38,081,597	100.00
RES:002	RE-APPOINT AUDITORS	59	36,015,310	94.28	3	17,284	0.05	12	2,168,867	5.67	2	15,255	38,201,461	71	38,184,177	99.95
RES:003	REMUNERATION OF AUDITORS	57	36,011,541	94.28	3	15,394	0.04	12	2,168,867	5.68	3	20,914	38,195,802	69	38,180,408	99.96
RES:004	RE-ELECT ADAM BOND	59	36,029,303	94.31	2	3,291	0.01	12	2,168,867	5.68	2	15,255	38,201,461	71	38,198,170	99.99
RES:005	RE-ELECT EUGENE SHVIDLER	59	36,004,256	94.25	3	28,338	0.07	12	2,168,867	5.68	2	15,255	38,201,461	71	38,173,123	99.93
RES:006	RE-ELECT EUGENE TENENBAUM	59	36,025,893	94.31	2	5,701	0.01	13	2,169,867	5.68	2	15,255	38,201,461	72	38,195,760	99.99
RES:007	ALLOT SHARES	56	35,860,171	93.87	6	172,423	0.45	12	2,168,867	5.68	2	15,255	38,201,461	68	38,029,038	99.55
RES:008	ALLOT EQUITY SECURITIES	56	35,855,518	93.88	5	170,076	0.45	12	2,168,867	5.67	3	22,255	38,194,461	68	38,024,385	99.55

Number of Proxies lodged (with votes)      TOTAL      Scanned      Internet      Keyed      Batch      CREST      Unknown

71      58      0      13      0      0      0

Number of Holders intending to attend      0