

Resolution 1) Re-election of Sandra McPhee as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,471,989,256	5,461,599	3,104,592	9,161,892

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
1,483,827,763	363,055,611	3,117,122

Resolution 2) Re-election of Linda Nicholls as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,471,578,964	5,869,493	3,101,919	9,166,963

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
1,483,481,033	363,438,672	3,104,919

Resolution 3) Grant of Performance Shares and Share Options to Chief Executive Officer

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,437,595,727	37,211,043	6,021,939	8,627,472

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
1,448,648,446	394,724,208	6,224,469

Resolution 4) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,445,132,392	31,322,316	4,109,442	5,777,960

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
1,449,082,647	38,617,035	356,765,146