

Resolution (No. As noted on proxy form)						
	Votes for	%	Votes against	%	Votes withheld	Votes total
1 To receive the Company's accounts for the financial year ended 30 June 2019, together with the Directors' reports and the independent auditors' report on those accounts.	142,424,437	99.99	15,840	0.01	22,161	142,462,438
2 To approve the Directors' Remuneration Report for the financial year ended 30 June 2019 (other than the part containing the Directors' remuneration policy).	142,268,915	99.88	169,923	0.12	23,600	142,462,438
3 To elect Igor Tadeusz Kuzniar as a Director.	142,175,810	99.82	254,898	0.18	31,730	142,462,438
4 To elect Jeffrey (Jeff) Mark Nodland as a Director.	142,409,722	99.98	22,469	0.02	24,247	142,462,438
5 RESOLUTION WITHDRAWN						
6 To re-elect Christopher (Chris) Ian Charles Smith as a Director.	142,408,821	99.98	33,666	0.02	19,951	142,462,438
7 To re-elect Stephen (Steve) John Hannam as a Director.	142,221,922	99.85	216,034	0.15	24,482	142,462,438
8 To re-elect Neil Simon Harrington as a Director.	142,221,060	99.84	220,896	0.16	20,482	142,462,438
9 To re-elect Sandra Turner as a director.	142,044,307	99.72	398,335	0.28	19,796	142,462,438
10 To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.	142,323,297	99.92	110,614	0.08	28,527	142,462,438
11 To authorise the directors to determine the auditors' remuneration.	142,404,470	99.98	31,528	0.02	26,440	142,462,438
12 To authorise the Company to make political donations.	117,563,721	82.54	24,877,156	17.46	21,561	142,462,438
13 To authorise the directors to allot shares.	105,319,186	73.94	31,125,217	26.06	18,035	142,462,438
14 To authorise the directors to allot B Shares as a method of making payments to shareholders.	120,384,830	84.51	22,060,325	15.49	17,283	142,462,438
15 To authorise the amount of fees paid to directors.	142,104,411	99.77	328,863	0.23	29,164	142,462,438
16 To authorise the directors to allot equity shares.	120,271,544	84.43	22,172,284	15.57	18,610	142,462,438
17 To authorise the purchase of the Company's own shares	142,365,051	99.97	47,290	0.03	53,097	142,462,438
18 To call a general meeting of the Company on not less than 14 clear days' notice.	141,410,890	99.27	1,035,445	0.73	16,103	142,462,438

Note - A vote withheld is not a vote in law and is not counted in calculating votes for or against a resolution.