

Issued Capital As At Run: 1301 494,947,300

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	ALLOT ORDINARY SHARES	161	333,146,543	99.98	2	19,444	0.01	8	48,645	0.01	0	0	333,214,632	169	333,195,188	99.99
RES:002	BLACKROCK INC. NEW SHARES	144	226,477,683	96.82	7	7,385,468	3.16	8	48,645	0.02	16	99,302,835	233,911,796	152	226,526,328	96.84

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	ALLOT ORDINARY SHARES	1	1,000,000	100.00	0	0	0.00	0	0	0.00	0	0	1,000,000	1	1,000,000	100.00
RES:002	BLACKROCK INC. NEW SHARES	1	1,000,000	100.00	0	0	0.00	0	0	0.00	0	0	1,000,000	1	1,000,000	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	ALLOT ORDINARY SHARES	162	334,146,543	99.98	2	19,444	0.01	8	48,645	0.01	0	0	334,214,632	170	334,195,188	99.99
RES:002	BLACKROCK INC. NEW SHARES	145	227,477,683	96.84	7	7,385,468	3.14	8	48,645	0.02	16	99,302,835	234,911,796	153	227,526,328	96.86

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Unknown
Number of Proxies lodged (with votes)	173	18	0	18	0	137	0
Number of Holders intending to attend	0						