

Annual General Meeting 25 January 2005

Proxy Voting Results

Resolution	For	Discretionary	Against	Abstain	TOTAL
1- Accounts	80,538,924 (99.7%)	0	244,126 (0.3%)	0	80,783,050 (100.0%)
2- Remuneration Committee Report	79,550,326 (98.5%)	0	407,979 (0.5%)	824,745 (1.0%)	80,783,050 (100.0%)
3- Final Dividend	80,783,050 (100.0%)	0	0	0	80,783,050 (100.0%)
4- Re-elect B Bickell	79,381,553 (98.3%)	187,090 (0.2%)	0	1,214,407 (1.5%)	80,783,050 (100.0%)
5- Re-elect TJC Welton	79,933,050 (98.9%)	0	0	850,000 (1.1%)	80,783,050 (100.0%)
6- Re-elect AW MacDonald	79,892,050 (98.9%)	41,000	0	850,000 (1.1%)	80,783,050 (100.0%)
7- Re-elect PJ Manser	79,568,643 (98.4%)	0	364,407 (0.5%)	850,000 (1.1%)	80,783,050 (100.0%)
8- Re-appoint PricewaterhouseCoopers as auditors	79,687,702 (98.6%)	0	1,095,348 (1.4%)	0	80,783,050 (100.0%)
9- Adopt new Articles	80,783,050 (100.0%)	0	0	0	80,783,050 (100.0%)
10- Authority to issue shares	80,783,050 (100.0%)	0	0	0	80,783,050 (100.0%)
11- Disapplication of pre-emption rights	80,678,050 (99.9%)	0	105,000 (0.1%)	0	80,783,050 (100.0%)
12- Political donations	79,442,563 (98.3%)	0	490,487 (0.6%)	850,000 (1.1%)	80,783,050 (100.0%)
13- Purchase of own shares	80,781,328 (100.0%)	0	1,722	0	80,783,050 (100.0%)

NB - There were no third party appointed proxies

Percentage of shares voted - 61.1% (Shares in issue - 132,150,607)