

Proxies received

RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES OPEN	ABSTAIN
Resolution 2a) - Re-election of Alan Chan Heng Loon	3,070,568,547 92.25%	255,872,596 7.69%	2,046,338 0.06%	13,531,735
Resolution 2b) – Re-election of Robert Milliner	3,209,061,854 96.42%	117,238,573 3.52%	2,011,434 0.06%	13,707,355
Resolution 3 – Remuneration Report	3,220,394,315 96.87%	102,451,672 3.08%	1,690,724 0.05%	16,671,995
Resolution 4 – Increase in fee pool of Non-executive Directors	3,303,043,800 99.28%	22,506,139 0.67%	1,968,547 0.05%	14,500,730
Resolution 5 – Grant of equity awards to the Managing Director	3,316,959,880 99.69%	8,732,036 0.26%	1,973,104 0.05%	14,354,196
Resolution 6 – Issue of Shares – 10% Pro Rata	3,324,355,987 99.89%	2,022,424 0.06%	1,944,890 0.05%	13,695,915
Resolution 7 – Issue of Shares pursuant to Dividend Reinvestment Plan	3,325,748,474 99.92%	851,450 0.03%	1,963,638 0.05%	13,455,654
Resolution 8 – Issue of Shares pursuant to an Employee Incentive Scheme	3,323,915,133 99.87%	2,642,633 0.08%	1,939,824 0.05%	13,521,626