

	Chairman of the meeting		Chairman of the meeting		Chairman of the meeting		ABSTAIN	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
<b>Ordinary Resolution 1</b>	39	3,449,007	*1	409	3	3,065	1	10
<b>Ordinary Resolution 2</b>	35	3,413,794	*4	35,563	3	3,065	3	69
<b>Ordinary Resolution 3</b>	39	3,447,565	*1	1,851	3	3,065	1	10
<b>Ordinary Resolution 4</b>	38	3,420,809	*1	1,851	3	3,065	2	26,766
<b>Ordinary Resolution 5</b>	39	3,447,565	*1	1,851	3	3,065	1	10
<b>Ordinary Resolution 6</b>	38	3,447,552	*2	1,864	3	3,065	1	10
<b>Ordinary Resolution 7</b>	39	3,447,565	*1	1,851	3	3,065	1	10
<b>Ordinary Resolution 8</b>	38	3,420,809	*2	28,607	3	3,065	1	10
<b>Ordinary Resolution 9</b>	36	3,439,018	*4	10,389	3	3,065	2	19
<b>Special Resolution 10</b>	34	3,437,404	*6	11,710	3	3,065	4	312
<b>Special Resolution 11</b>	36	3,378,392	*2	71,009	3	3,065	3	25