



**ANNUAL GENERAL MEETING - FRIDAY 1 FEBRUARY 2008
SHAREHOLDER PROXY VOTES SUBMITTED IN ADVANCE OF AGM**

Res	Total	For	%	Against	%	Discretion	%	Withheld
1	224,085,459	223,593,333	99.78%	81,125	0.04%	401,662	0.18%	9,339
2	224,085,459	223,673,348	99.82%	12,704	0.01%	399,407	0.17%	0
3 (a)	224,085,459	223,498,011	99.74%	148,157	0.07%	430,464	0.19%	8,827
3 (b)	224,085,459	223,540,631	99.76%	106,473	0.05%	424,930	0.19%	13,425
3 (c)	224,085,459	223,503,071	99.74%	153,056	0.07%	420,393	0.19%	8,939
3 (d)	224,085,459	223,525,007	99.75%	123,724	0.06%	433,303	0.19%	3,425
3 (e)	224,085,292	143,623,525	65.27%	75,966,575	34.53%	438,734	0.20%	4,056,458
4	224,084,213	223,580,854	99.78%	83,959	0.04%	406,191	0.18%	13,209
5	224,085,459	223,133,441	99.58%	531,052	0.24%	414,980	0.18%	5,986
6	224,085,459	212,821,417	95.01%	10,741,753	4.80%	436,536	0.19%	85,753
7	224,085,459	218,602,487	97.56%	4,994,566	2.23%	473,182	0.21%	15,224
8	224,085,459	197,216,061	88.34%	25,568,256	11.45%	454,337	0.21%	846,805
9	224,085,459	206,319,852	92.34%	16,640,413	7.45%	468,797	0.21%	656,397