

INSTANT ELECTRONIC REGISTRATION AND VOTING SERVICES

> REINVIGORATE YOUR COMPANY MEETING

FACT SHEET

Empower your shareholders and maintain complete control of your company meetings by streamlining the registration and voting process.

As companies try to keep pace with mounting corporate governance demands and a recent trend of increased voting at company meetings, the need to simplify and expedite the meetings registration and voting process has never been greater.

Computershare's interactive company meetings system offers an automated registration process that links meeting attendees with their voting rights, and provides a fast and accurate poll voting solution. This system currently delivers over 100 meetings per year in Europe, Australia and South Africa.

GREATER ACCURACY

Shareholder entitlement data is taken directly from the register, ensuring all attendees are assigned the correct voting rights. All voting is conducted via a poll rather than the traditional show of hands, producing a more accurate result.

INCREASED SPEED AND SIMPLICITY

The registration process is completed quickly and efficiently, with confirmation of registered votes sent instantly to shareholders' keypads and poll results available immediately. The smartcard and interactive keypad link each shareholder with the appropriate account on the register, providing straightforward, easy to use technology.

INCREASED TRANSPARENCY

You receive a detailed audit trail, allowing greater scrutiny of results, which have been conducted in full regulatory and legislative compliance. A range of customised reports are also available and can be produced within minutes.

GREATER CONTROL

Live information is available to your meeting management team, displaying up to date details of all attendees and their voting status; assisting the chairman and board to prepare for any questions from large shareholders or known dissenters. Any potential swing as a result of live votes cast can be viewed prior to the event, allowing you to alter your strategy accordingly. A results summary allows the voting status to be previewed before the poll is closed.

REINFORCE YOUR REPUTATION

Following widespread success in the UK, this system puts you at the forefront of corporate governance, innovation and world's best practice, and is widely accepted as the way forward for company meetings in this country.

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HOW DOES IT WORK?

> REINVIGORATE YOUR COMPANY MEETING



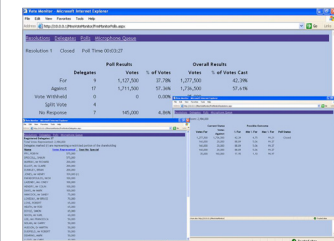
REGISTRATION

All attendees register on arrival, including corporate representatives, proxies, guests and media. Each shareholder, proxy and corporate representative is issued with a keypad and a smartcard linking their voting rights to the database. If lost, no confidential shareholder information is stored on the card and it can be easily replaced.



VOTING

Shareholders vote on resolutions by inserting their individual smart cards into their keypads, then keying in their vote. The vote is received instantly and a message on the keypad screen confirms that a vote has been cast. Split votes can also be performed live while a vote is taking place. For any questions, attendees can join a question queue on their keypads which can be viewed via the monitoring software, allowing the chairman of the meeting to select who speaks and identify them by name.



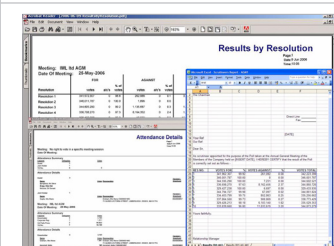
MONITORING

A laptop is available for the Chairman/Company Secretary prior to commencement of the meeting to track various aspects including attendee information and poll results (such as a potential swing in votes). During the meeting additional information on vote status will appear on this screen.



DISPLAYING LIVE RESULTS

Results are displayed instantly on screen with the option of showing abstentions. The results screen (which can include charts, graphs and tables) can be fully configured to reflect the company's branding.



REPORTING

Reports are produced automatically, including the scrutineer's report. An archive of the event is burnt onto CD containing all reports and the meeting audit.