

DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Tuesday, 29 November 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. To Adopt the Remuneration Report for the year ended 30 June 2016	S	377,554,818	371,407,047 (98.37%)	5,401,680 (1.43%)	746,091 (0.20%)	37,667	n/a	n/a	n/a
2. Re-election of Andrew Skinner as a Director	S	382,777,467	381,731,376 (99.73%)	300,000 (0.08%)	746,091 (0.19%)	10,000	n/a	n/a	n/a
3. Re-election of Ken Maiden as a Director	S	382,777,467	379,397,590 (99.12%)	300,000 (0.08%)	3,079,877 (0.80%)	10,000	n/a	n/a	n/a
4. Ratification of prior issue of Shares and Options	S	370,687,467	367,470,449 (99.13%)	2,470,927 (0.67%)	746,091 (0.20%)	0	n/a	n/a	n/a

* The Proxy Votes do not include any votes that were revoked at the meeting.