

20 November 2014

Market Announcements Office  
 Australian Securities Exchange Limited  
 Exchange Centre  
 Level 4  
 20 Bridge Street  
 Sydney NSW 2000

Pursuant to Listing Rule 3.13.2, we confirm that all resolutions put to the annual general meeting of shareholders today were duly passed.

The following information is provided in accordance with S251AA of the Corporations Act:

Resolution 2(a) – Re-election of Robert G Kirby

In respect to resolution 2(a), the total number of votes exercisable by all validly appointed proxies was:

	<b>Votes</b>	<b>%</b>
Votes where the proxy was directed to vote 'for' the resolution	121,820,085	99.62
Votes where the proxy was directed to vote 'against' the resolution	198,963	0.16
Votes where the proxy may exercise a discretion how to vote	261,781	0.22

In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was 3,010,153

The resolution was duly passed unanimously on a show of hands.

Resolution 2(b) – Re-election of Timothy M Antonie

In respect to resolution 2(b), the total number of votes exercisable by all validly appointed proxies was:

	<b>Votes</b>	<b>%</b>
Votes where the proxy was directed to vote 'for' the resolution	121,864,490	99.65
Votes where the proxy was directed to vote 'against' the resolution	153,199	0.13
Votes where the proxy may exercise a discretion how to vote	262,611	0.22

In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was 3,010,682

The resolution was duly passed unanimously on a show of hands.

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Resolution 2(c) – Election of Graham W Burke

In respect to resolution 2(c), the total number of votes exercisable by all validly appointed proxies was:

	<b>Votes</b>	<b>%</b>
Votes where the proxy was directed to vote 'for' the resolution	121,825,902	99.62
Votes where the proxy was directed to vote 'against' the resolution	193,246	0.16
Votes where the proxy may exercise a discretion how to vote	261,681	0.22

In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was 3,010,153

The resolution was duly passed unanimously on a show of hands.

Resolution 3 – Adoption of the Remuneration Report

In respect to resolution 3, the total number of votes exercisable by all validly appointed proxies was:

	<b>Votes</b>	<b>%</b>
Votes where the proxy was directed to vote 'for' the resolution	94,465,314	75.92
Votes where the proxy was directed to vote 'against' the resolution	29,714,437	23.88
Votes where the proxy may exercise a discretion how to vote	256,308	0.20

In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was 48,573

The resolution was duly passed unanimously on a show of hands.

Yours sincerely



Shaun Driscoll  
Group Company Secretary

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