

ANNUAL GENERAL MEETING
Friday, 21 November, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF THE REMUNERATION REPORT	27,433,127	340,428	1,911,693	23,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF A DIRECTOR, MS B CONSTANCE	27,898,910	76,461	1,967,877	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF A DIRECTOR, MR D HEANEY	27,895,781	69,461	1,972,863	15,143	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF A DIRECTOR, MR I WIGHTWICK	27,859,999	65,243	2,012,863	15,143	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item