

## DISCLOSURE OF PROXY VOTES

Annual General Meeting-Tuesday, 25 November 2014

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	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
2(a). Re-election of Mr Ian Griffiths as a Director	P	141,540,761	126,905,549	10,430,462	4,451,584	4,204,750	132,037,193	10,432,228	4,451,584
2(b). Re-election of Dr Roger Sexton as a Director	P	145,169,021	140,318,115	645,887	823,325	4,205,019	145,451,794	645,887	823,325
2(c). Election of Mr Allan Griffiths as a Director	P	145,278,768	140,721,639	322,506	713,578	4,234,623	145,884,922	322,506	713,578
3. Adoption of Remuneration Report	P	139,428,905	136,002,175	2,608,035	4,658,982	818,695	137,635,276	2,712,051	4,658,982
4. Grant of Performance Rights to the Managing Director	P	139,450,734	132,831,462	3,003,871	4,746,588	3,615,401	137,259,741	3,109,653	4,746,588
5. Financial Assistance in connection with the acquisition of SFG Australia Limited	P	145,017,853	140,134,512	618,510	974,493	4,264,831	145,280,506	622,888	1,017,612