



ANNUAL GENERAL MEETING
Friday, 30 October, 2015

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	51,275,082	512,396	217,940	74,422	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF A DIRECTOR MR I WIGHTWICK	57,483,943	556,975	267,940	5,000	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	57,900,234	139,821	268,803	5,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF A DIRECTOR MR N KEARNEY	57,489,201	540,544	267,940	16,173	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