



ANNUAL GENERAL MEETING
Friday, 20 November, 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 RE-ELECTION OF MR GERARD KENNEDY AS A DIRECTOR	63,562,945	11,542,303	806,335	36,900	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR CAMERON ALLEN AS A DIRECTOR	75,035,925	69,323	806,335	36,900	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR JOHN SLAVIERO AS A DIRECTOR	63,568,256	11,533,003	806,335	40,889	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 DIRECTOR FEE POOL	5,006,643	13,520,956	799,777	14,881	6,199,356	13,520,956	14,881
5 ADOPTION OF THE REMUNERATION REPORT	2,025,499	5,083,661	759,777	11,473,320	3,178,212	5,083,661	11,473,320
6 SPILL RESOLUTION (IF REQUIRED)	2,349,398	12,284,476	4,691,983	16,400	2,393,864	17,324,929	16,400

** - 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