



ANNUAL GENERAL MEETING  
Tuesday, 19 August, 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 REMUNERATION REPORT	182,118,129	50,600,553	458,945	31,150	182,767,074	50,600,553	31,150
2 RE-ELECTION OF DIRECTOR - MAURICE ANGHIE	191,476,350	41,260,982	458,945	12,500	192,125,295	41,260,982	12,500
3 RE-ELECTION OF DIRECTOR - MYSORE PRASANNA	189,389,141	43,351,191	460,945	7,500	190,040,086	43,351,191	7,500
4 RE-ELECTION OF DIRECTOR - NARAYAN KRISHNAN	191,215,560	41,526,772	458,945	7,500	191,864,505	41,526,772	7,500
5 RE-ELECTION OF DIRECTOR - DILIP GAUR	208,677,555	23,972,515	430,945	127,762	209,298,500	23,972,515	127,762

\*\* - 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