



BUY BACK and TRUST SCHEME MEETINGS

Thursday, 31 July, 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.

NOTICE OF BUY-BACK MEETING

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		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
Approval of selective buy-back	269,808,760	4,690,555	8,750,717	46,570	272,937,041	4,690,555	46,570

NOTICE OF TRUST SCHEME MEETING

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		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
Amendment of LRET Constitution	224,329,410	4,703,191	9,072,163	45,191,838	272,804,657	4,703,191	166,318
Approval of Trust Scheme implementing the selective buy-back of Lantern Units	224,677,831	4,690,555	8,868,998	45,059,218	272,949,913	4,690,555	33,698

** - 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