



ANNUAL GENERAL MEETING
Friday, 14 November, 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>
2A ELECTION OF MR PETER TURNER AS A DIRECTOR	127,362,589	0	2,060	50,559	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2B ELECTION OF MR SIMON CREAM AS A DIRECTOR	127,361,049	1,540	2,060	50,559	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2C ELECTION OF MR VINCENT FAYAD AS A DIRECTOR	114,876,174	12,486,415	2,060	50,559	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF REMUNERATION REPORT	42,832,762	0	2,060	314,040	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPOINTMENT OF AUDITOR	127,360,989	0	3,120	51,099	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