



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>
2 REMUNERATION REPORT	521,406,180	14,933,718	18,110,731	1,716,467	539,665,751	229,683,202	1,716,467
3 REMOVAL OF DIRECTORS MR BRYAN MOGRIDGE	164,300,679	399,219,102	15,742,187	91,573	379,050,163	415,110,129	91,573
4 REMOVAL OF DIRECTORS MR RUSSELL NAYLOR	18,308,106	545,263,985	15,749,877	31,573	233,057,590	561,162,702	31,573
5 REMOVAL OF DIRECTORS MS DEBORAH CARTWRIGHT	18,180,540	545,369,317	15,785,257	18,427	232,930,024	561,303,414	18,427
6 REMOVAL OF DIRECTORS MR JULIAN DAVIDSON	19,576,644	544,014,283	15,742,187	20,427	234,326,128	559,905,310	20,427
7 RE-ELECTION OF DIRECTORS MR JULIAN DAVIDSON	545,098,292	16,721,614	15,822,187	1,711,448	561,094,581	231,445,836	1,711,448

** - 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