



ANNUAL GENERAL MEETING
Tuesday, 18 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):				Direct 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>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	8,964,508	911,000	403,736	25,000	25,192,329	21,270	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR. MALCOLM MCCOMAS AS A DIRECTOR	9,947,248	570,000	436,736	22,402	34,910,936	5,194	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL TO INCREASE THE AGGREGATE TOTAL ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	8,658,432	1,012,509	1,279,043	6,402	25,124,305	78,794	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