



ANNUAL GENERAL MEETING  
Thursday, 19 November, 2015

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 APPROVAL AND ADOPTION OF THE REMUNERATION REPORT	3,465,581	10,528	273,056	35,626	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF ALEX MCNAB AS DIRECTOR	14,740,304	21,257	277,296	2,120	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF EMPLOYEE SHARE OPTION PLAN	3,404,688	11,115	363,056	5,932	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