



ANNUAL GENERAL MEETING
Tuesday, 25 October, 2016

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>
1A SALE OF MAIN UNDERTAKING (TRUST)	466,150,966	338,867,470	2,806,524	125,243	470,476,615 58.13%	338,877,503 41.87%	125,243
2A REMUNERATION REPORT	293,024,879	339,424,409	3,006,662	94,253	297,517,286 46.71%	339,467,822 53.29%	94,253
2B RE-ELECTION OF DIRECTOR MR GRAEME CAMPBELL	465,874,258	338,909,018	3,150,176	16,751	470,543,559 58.13%	338,919,051 41.87%	16,751
2C RE-ELECTION OF DIRECTOR MR MATTHEW STUBBS	465,812,228	339,000,685	3,120,539	16,751	470,451,892 58.12%	339,010,718 41.88%	16,751
2D SALE OF MAIN UNDERTAKING (GROUP)	466,517,471	338,877,470	2,451,589	103,673	470,488,185 58.13%	338,887,503 41.87%	103,673

** - 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