



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>
2A RE-ELECTION OF GREGORY WEST AS A DIRECTOR	209,430,364	16,478,789	1,030,013	500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2B RE-ELECTION OF PETER POLSON AS A DIRECTOR	223,944,119	1,932,996	1,030,013	500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF THE REMUNERATION REPORT	181,268,455	44,343,344	1,030,013	0	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