



ANNUAL GENERAL MEETING
Tuesday, 23 November, 2010

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 For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
2 RE-ELECTION OF DIRECTOR MR PJ HOOD	76,632,106	0	2,075,940	31,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR MR SG BIZZELL	76,637,106	15,000	2,075,940	11,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 REMUNERATION REPORT	76,383,206	253,900	2,075,940	26,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 AMEND THE CONSTITUTION	76,510,406	11,450	2,075,940	141,250	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