



ANNUAL GENERAL MEETING
Monday, 22 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 <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 RE-ELECTION OF MR ROBERT CRITCHLEY AS A DIRECTOR	58,200,097	3,401,035	1,580,324	178,790	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR PETER DEMPSEY AS A DIRECTOR	58,441,106	3,258,499	1,581,851	78,790	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF REMUNERATION REPORT (NON-BINDING AND ADVISORY ONLY)	53,150,701	5,781,263	1,588,717	2,839,565	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF CHANGE OF RESPONSIBLE ENTITY OF BECTON PROPERTY TRUST	58,218,069	3,213,871	1,843,165	85,141	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