



ANNUAL GENERAL MEETING  
Friday, 25 November, 2011

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 BILL CONN AS A DIRECTOR	81,469,252	12,735,263	746,766,115	2,981,551	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF MR JACK CRUMLIN AS A DIRECTOR	94,466,268	2,262,209	746,768,075	455,629	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)	69,789,859	23,930,930	743,835,727	1,808,817	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF CONSOLIDATION OF BEC STAPLED SECURITIES	73,329,503	23,971,992	746,266,199	384,487	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