

1.2) To adopt the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 48,165,368 | 3,150,557 | 8,462,504 | 65,554 |

The motion was carried as an ordinary resolution on a show of hands.

2.1) Re-election of Jane Yuile as a director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 64,440,723 | 2,913,202 | 0 | 9,518,368 |

The motion was carried as an ordinary resolution on a show of hands.

2.2) Re-election of Simon Yencken as a director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 64,440,723 | 2,913,202 | 0 | 9,518,368 |

The motion was carried as an ordinary resolution on a show of hands.