



ANNUAL GENERAL MEETING
Wednesday, 8 June, 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>
3 TO ADOPT THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	564,224,304	17,304,812	8,924,118	6,216,504	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.1 TO ELECT MR RAYMOND GUNSTON AS A DIRECTOR	564,529,029	17,692,598	8,442,315	6,005,796	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.2 TO RE-ELECT MR DAVID BAYES AS A DIRECTOR	562,513,007	19,604,680	8,389,807	6,162,244	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5.1 TO APPROVE THE EXECUTIVE LONG TERM INCENTIVE LOAN FUNDED SHARE PLAN	537,959,540	43,498,321	8,715,763	6,486,860	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6.1 TO APPROVE THE ISSUE OF 4,051,237 RIGHTS AS A SIGN ON INCENTIVE TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	556,769,784	26,805,605	7,881,625	5,212,724	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6.2 TO APPROVE THE ISSUE OF UP TO THE MAXIMUM NUMBER OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE EXECUTIVE SHORT TERM INCENTIVE PLAN	556,371,022	27,392,279	7,911,418	4,995,019	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6.3 TO APPROVE THE ISSUE OF UP TO THE MAXIMUM NUMBER OF SHARES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE EXECUTIVE LONG TERM INCENTIVE LOAN FUNDED SHARE PLAN	535,976,704	46,454,599	7,917,384	6,321,051	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6.4 TO APPROVE THE ISSUE OF THE STIP PERFORMANCE RIGHTS ON ACCELERATED EVENT AND PAYMENT OF TERMINATION BENEFIT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	555,537,788	28,122,333	7,867,084	5,142,533	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