

ANNUAL GENERAL MEETING  
Tuesday, 23 October, 2012

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 ADOPTION OF REMUNERATION REPORT (NON-BINDING)	604,274,751	56,786,504	330,769	5,950,907	606,421,112	56,792,986	5,959,372
2 ELECTION OF DIRECTOR MR IAN HENSTOCK	662,444,947	4,291,664	442,252	164,068	665,854,132	4,291,664	164,068
3 APPROVAL OF THE EXECUTIVE INCENTIVE SCHEME	582,505,462	78,643,772	327,538	5,866,159	584,519,708	78,787,603	5,866,159
4 THE GRANT OF PERFORMANCE RIGHTS TO NEIL SIFORD CFO AND EXECUTIVE DIRECTOR	586,568,445	74,480,252	420,338	5,873,896	588,675,491	74,622,618	5,875,361
5 RATIFICATION OF THE PRIOR GRANT OF PERFORMANCE RIGHTS	544,626,656	116,366,453	451,038	5,898,784	547,900,796	116,508,819	5,900,249

\*\* - 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