



ANNUAL GENERAL MEETING
Wednesday, 9 May, 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>
3 TO ADOPT THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	680,257,539	13,141,110	5,885,002	3,100,045	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.1 TO RE-ELECT MR BRIAN JAMIESON AS A DIRECTOR	685,730,779	9,328,236	7,968,279	1,585,205	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.2 TO RE-ELECT MS LINDA NICHOLLS AS A DIRECTOR	688,531,999	6,468,648	8,092,137	1,519,715	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5.1 APPROVAL OF ISSUE TO THE MD/CEO OF UP TO THE MAXIMUM NUMBER OF PERFORMANCE RIGHTS UNDER THE EXECUTIVE STIP	674,442,812	19,811,018	5,633,416	2,719,551	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5.2 APPROVAL OF ISSUE TO THE MD/CEO OF UP TO THE MAXIMUM NUMBER OF SHARES UNDER THE EXECUTIVE LTIP	664,487,963	29,360,091	5,782,134	2,688,939	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5.3 APPROVAL OF ISSUE TO THE MD/CEO OF THE STIP PERFORMANCE RIGHTS ON ACCELERATED EVENT AND PAYMENT OF TERMINATION BENEFIT	664,282,808	29,448,462	5,823,369	2,731,187	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF INCREASE TO NON EXECUTIVE DIRECTORS' FEE POOL	663,652,437	30,520,390	5,808,350	2,242,835	678,003,663	36,463,367	2,242,835
7 APPROVAL OF APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AS AUDITOR OF THE COMPANY	688,807,351	5,556,588	8,616,672	1,631,888	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