



ANNUAL GENERAL MEETING
Wednesday, 9 October, 2013

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 THE REMUNERATION REPORT	599,377,863	49,715,861	689,237	1,081,955	601,133,724	49,781,401	1,255,553
2A RE-ELECTION OF DIRECTOR - NEIL SIFORD	612,721,705	36,714,468	678,115	770,628	615,916,876	36,714,468	770,628
2B RE-ELECTION OF DIRECTOR - EMMA STEIN	640,708,056	8,789,665	678,115	709,080	643,383,924	8,807,223	1,210,825
3 GRANT OF PERFORMANCE RIGHTS TO KEVIN GALLAGHER - CEO AND EXECUTIVE DIRECTOR	595,930,137	53,142,421	695,175	1,117,183	597,913,772	53,228,623	1,123,183
4 GRANT OF PERFORMANCE RIGHTS TO NEIL SIFORD - CFO AND EXECUTIVE DIRECTOR	595,927,169	53,105,701	702,675	1,129,371	598,190,511	53,174,345	2,017,116
5 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	648,159,062	1,817,903	701,695	206,256	650,496,068	2,319,648	586,256

** - 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