

ANNUAL GENERAL MEETING
Tuesday, 24 November, 2015

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 REMUNERATION REPORT	86,335,242	18,401,848	774,629	4,201,896	88,400,203	18,401,848	4,236,896
2 RE-ELECTION OF MR DOUGLAS FLYNN AS A DIRECTOR	101,245,934	9,171,769	764,202	25,710	103,920,182	9,171,769	25,710
3 ELECTION OF MS ELIZABETH GAINES AS A DIRECTOR	110,170,993	240,462	764,202	31,958	112,835,241	240,462	41,958
4 APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE	98,061,046	10,060,108	730,901	861,560	100,094,279	10,060,108	886,560

** - 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