



ANNUAL GENERAL MEETING  
Wednesday, 7 May, 2014

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)	573,070,267	21,168,570	5,447,866	3,431,913	594,815,990	21,343,953	3,431,913
4.1 TO RE-ELECT MR RAY GUNSTON AS A DIRECTOR	594,317,096	2,910,263	5,501,997	3,433,655	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.2 TO RE-ELECT MR BRIAN JAMIESON AS A DIRECTOR	582,781,998	14,439,351	5,510,390	3,431,272	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 PERFORMANCE RIGHTS UNDER THE EXECUTIVE STIP	582,268,495	13,311,556	5,185,633	2,902,081	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 THE STIP PERFORMANCE RIGHTS ON AN ACCELERATED EVENT AND PAYMENT OF TERMINATION BENEFIT	582,963,365	11,305,432	6,391,724	3,007,244	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	591,033,349	4,335,734	7,330,004	3,473,924	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