
Results of 2013 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution put to Shareholders are set out in the proxy summary below.

Susan Robutti

Chief Financial Officer & Company Secretary

Resolution 1 – Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
191,150,990	34,433,366	763,800	16,405,505

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
311,182,496	34,433,366	763,800

Resolution 2 – Re-election of Director - Mr John Hartwell

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
188,753,256	37,074,482	1,457,923	16,847,840

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
313,907,097	37,074,482	1,457,923

Resolution 3 – Grant of Long Term Incentive Performance Rights to Mr Lucio Della Martina

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
193,149,765	33,631,596	840,300	16,511,840

The motion was carried as an special resolution on a poll the details of which are:

For	Against	Abstain
313,606,752	33,651,596	901,154