

ANNUAL GENERAL MEETING  
Monday, 11 July, 2016

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 RE ELECTION OF TERENCE RICHARDSON AS A DIRECTOR	75,765,163	558,023	11,731	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ADOPT REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	67,916,949	518,786	10,785	7,888,387	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