

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	70,816,530 95.35%	3,122,081 4.20%	334,739 0.46%	233,295	71,895,540 95.71%	3,220,138 4.29%	235,295	Carried
2A Election of Mrs Margaret Zabel as Director	Ordinary	74,051,314 98.93%	384,617 0.51%	416,755 0.56%	271,151	75,973,619 99.49%	388,679 0.51%	274,153	Carried
2B Election of Mrs Michelle Somerville as Director	Ordinary	74,246,640 99.20%	190,630 0.25%	414,051 0.55%	272,516	76,167,741 99.75%	193,192 0.25%	275,518	Carried
3 Managing Director participation in the LTIP	Ordinary	73,191,915 98.23%	988,952 1.33%	332,142 0.44%	518,129	74,266,744 98.57%	1,080,602 1.43%	1,179,895	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.