

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):				Direct 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>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 RE-ELECTION OF MR ROGER MCBAIN AS A DIRECTOR	7,828,986	2,852	1,091,895	57,286	27,043,420	32,920,630	52,252,000 61.10%	33,268,723 38.90%	59,926
2 APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR MS JANE BENNETT, MANAGING DIRECTOR & CEO	7,374,989	362,499	1,043,886	199,645	58,324,200	1,650,850	81,203,183 97.58%	2,013,349 2.42%	199,645
3 ADOPTION OF REMUNERATION REPORT	7,554,115	221,132	1,091,895	113,877	45,514,600	1,057,793	62,812,718 98.00%	1,278,925 2.00%	113,877
4 CONDITIONAL SPILL RESOLUTION	783,038	6,231,759	1,956,197	10,025	1,242,477	44,914,764	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn

\*\* - 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