



ANNUAL GENERAL MEETING
Wednesday, 6 May, 2015

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) | 633,523,347 | 19,573,572 | 5,640,687 | 2,595,527 | 656,250,860 | 19,608,007 | 2,595,527 |
| 4.1 TO RE-ELECT MS LINDA NICHOLLS AO AS A DIRECTOR | 431,899,560 | 221,326,847 | 6,238,987 | 2,434,260 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 4.2 TO RE-ELECT MR DAVID BAYES AS A DIRECTOR | 642,611,185 | 10,615,057 | 6,192,049 | 2,457,588 | 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 | 639,596,726 | 14,146,725 | 6,128,017 | 2,028,186 | 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 | 640,176,938 | 13,081,194 | 6,547,735 | 2,093,787 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 6 APPROVAL OF INCREASE TO NON EXECUTIVE DIRECTORS' REMUNERATION | 637,454,964 | 15,702,669 | 5,950,947 | 2,198,053 | 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