

ANNUAL GENERAL MEETING  
Friday, 15 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>
1 ADOPTION OF REMUNERATION REPORT (NON BINDING RESOLUTION)	28,779,218	24,600	895,912	4,550	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR GRANT FERGUSON AS DIRECTOR	66,324,888	0	1,442,199	4,550	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR MICHAEL MALONE AS DIRECTOR	66,324,888	0	1,442,199	4,550	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF POTENTIAL FUTURE TERMINATION BENEFITS	22,130,000	6,688,705	875,912	9,663	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