

ANNUAL GENERAL MEETING  
Wednesday, 29 October, 2014

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 THE REMUNERATION REPORT	34,022,046	4,561,677	440,349	104,145	34,784,772	4,887,427	104,145
2 ELECTION OF DIRECTOR BRUCE HANCOX	37,224,532	1,592,323	475,990	92,678	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 HOLDING A SPILL MEETING	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn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