



ANNUAL GENERAL MEETING  
Wednesday, 7 November, 2012

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	27,689,696	6,835,530	16,695,883	79,945	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF DIRECTOR PETER CAMPBELL	47,923,635	98,551	16,697,533	271,675	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPOINTMENT OF NEW AUDITOR OF THE COMPANY	47,790,643	221,304	16,703,154	276,293	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ISSUE OF OPTIONS TO DIRECTOR DR PETER FARRELL	31,747,959	2,941,843	16,451,848	14,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ISSUE OF OPTIONS TO DIRECTOR PETER CAMPBELL	31,727,659	2,946,313	16,455,848	14,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 ISSUE OF OPTIONS TO DIRECTOR DR GARY PACE	31,733,959	2,939,123	16,455,848	14,890	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 ISSUE OF OPTIONS TO DIRECTOR MICHAEL QUINN	26,453,057	2,946,313	16,455,848	5,288,602	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 ISSUE OF OPTIONS TO CHIEF EXECUTIVE OFFICER DR JOHN HOLADAY	31,541,679	2,993,513	16,455,848	58,000	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