



ANNUAL GENERAL MEETING  
Wednesday, 13 November, 2013

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	27,931,568	14,310,456	3,579,440	117,367	30,345,163	16,943,677	117,367
2 ELECTION OF DIRECTOR MICHAEL QUINN	46,962,707	590,571	11,628,190	10,890	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF DIRECTOR DR GARY PACE	44,145,855	516,045	11,628,190	10,890	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 AMENDMENT OF CONSTITUTION RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	47,575,163	539,509	11,631,590	55,083	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