



GENERAL MEETING
Wednesday, 9 July, 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1 REMOVAL OF DIRECTOR DR PETER FARRELL	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
2 REMOVAL OF DIRECTOR DR GARY PACE	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
3 APPOINTMENT OF DIRECTOR DR RICHARD TREAGUS	52,358,660	29,801,177	2,527,526	221,926	53,509,480	35,366,024	221,926
4 APPOINTMENT OF DIRECTOR MR BRUCE HANCOX	51,922,786	30,077,611	2,538,626	370,266	52,999,811	35,724,853	372,766

** - 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