

ANNUAL GENERAL MEETING
Thursday, 19 May, 2016

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	35,234,390	8,581,483	1,369,631	140,378	39,835,170 82.21%	8,621,483 17.79%	140,378
2 RE-ELECTION OF DR RICHARD TREAGUS AS A DIRECTOR	41,669,743	3,792,290	119,131	51,003	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