



ANNUAL GENERAL MEETING
Thursday, 24 October, 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>
2(A) ELECTION OF PHILIP AIKEN AM AS A DIRECTOR	460,451,647	50,803,753	1,182,384	1,754,765	462,180,239	50,824,248	1,754,765
2(B) ELECTION OF PETER HAY AS A DIRECTOR	505,676,458	5,012,072	1,182,993	2,320,858	507,410,686	5,024,540	2,320,858
2(C) RE-ELECTION OF RICHARD LEE AS A DIRECTOR	355,292,216	149,190,149	1,087,248	8,622,936	356,860,229	149,276,087	8,622,936
2(D) RE-ELECTION OF TIM POOLE AS A DIRECTOR	388,806,088	115,626,786	1,109,880	8,649,795	390,376,172	115,732,149	8,649,795
2(E) RE-ELECTION OF JOHN SPARK AS A DIRECTOR	360,182,757	127,152,937	1,113,589	25,743,266	361,329,979	127,679,286	25,743,266
3 ADOPTION OF REMUNERATION REPORT	439,837,131	64,528,854	1,076,497	8,644,329	440,855,657	64,985,734	8,644,329

** - 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