

ANNUAL GENERAL MEETING  
Friday, 25 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>
1 ADOPTION OF THE REMUNERATION REPORT	24,966,232	592,113	1,221,363	11,265	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF A DIRECTOR - MR G WILLIS	46,254,831	47,500	1,273,469	30,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF A DIRECTOR - MR I. WIGHTWICK	46,249,031	47,500	1,273,469	35,800	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