



ANNUAL GENERAL MEETING
Friday, 30 October, 2015

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>
3 ADOPTION OF REMUNERATION REPORT	24,664,260	4,661,152	41,000	13,048	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4A MR MARC SHRIMPSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	101,180,772	10,577,194	1,000	13,048	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4B MR IAN PRATT BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	107,661,760	4,096,206	1,000	13,048	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