



ANNUAL GENERAL MEETING
Tuesday, 17 November, 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>
1 ADOPTION OF REMUNERATOIN REPORT	41,851,556	845,843	6,330,270	121,552	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF BRUCE PARNCUTT AS A DIRECTOR	38,884,423	3,775,282	6,443,436	64,180	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 GRANT OF OPTIONS TO EMPLOYEES	29,104,159	13,533,167	6,432,258	79,637	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