

ANNUAL GENERAL MEETING  
Monday, 23 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>
2 REMUNERATION REPORT	99,360,591	29,153,200	750,818	1,053,970	107,085,320	29,412,149	1,377,201
2A SPILL RESOLUTION	11,351,633	136,440,945	841,022	1,191,253	11,789,082	143,502,647	1,515,584
3 RE-ELECTION OF JOHN SKIPPEN	198,940,493	8,096,639	770,093	232,769	206,454,595	8,606,290	555,600
4 APPROVAL OF PROPOSED AMENDMENTS TO CONDITIONS OF EXISTING PERFORMANCE RIGHTS ISSUED PURSUANT TO THE LONG TERM INCENTIVE PLAN	155,731,683	51,326,648	771,785	209,878	163,568,228	51,499,048	532,709

\*\* - 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