



SCHEME OF ARRANGEMENT MEETING
Thursday, 28 January, 2016

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 That, pursuant to and in accordance with section 411 of the Corporations Act, the scheme of arrangement proposed between M2 and the holders of M2 Shares (other than Excluded Shareholders), the terms of which are contained in and more precisely described in the Scheme Booklet of which the notice convening the Scheme Meeting forms part, is approved (with or without alternations or conditions as approved by the Supreme Court of Victoria).	118,361,388	369,590	2,027,890	43,452	120,555,102	370,023	271,690

** - 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