



ANNUAL GENERAL MEETING
Wednesday, 4 May, 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>
3 TO ADOPT THE REUMUNERATION REPORT (NON BINDING ADVISORY NOTE)	652,182,610	8,666,663	4,629,909	1,618,080	673,215,398	12,110,271	1,618,080
4.1 TO ELECT AS A DIRECTOR MS KATHRYN SPARGO	652,441,673	9,172,802	4,852,165	630,622	727,689,409	9,172,802	630,622
4.2 TO ELECT AS A DIRECTOR MS CHRISTINE BARTLETT	660,810,843	979,331	4,750,445	556,643	736,043,554	892,636	556,643
4.3 TO RE-ELECT AS A DIRECTOR MR DAVID MANUEL	605,764,690	56,047,315	4,679,741	605,516	680,840,002	56,047,315	605,516
4.4 TO RE-ELECT AS A DIRECTOR MR BRIAN JAMIESON	657,501,059	2,737,648	5,334,298	1,524,257	733,225,928	2,742,648	1,524,257

** - 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