



ANNUAL GENERAL MEETING
Wednesday, 23 October, 2013

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):				Direct 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>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 TO ADOPT THE REMUNERATION REPORT	197,251,340	25,307,901	7,478,918	0	13,890,009	3,396,125	215,544,773	32,011,895	0
3(A) RE-ELECTION OF MR BRUCE PHILLIPS	229,050,256	838,675	7,632,200	0	16,713,511	576,221	254,724,146	1,424,307	0
3(B) RE-ELECTION OF MS BELINDA HUTCHINSON	227,990,711	1,685,497	7,844,923	0	16,595,587	580,556	253,766,510	2,272,764	0

** - 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