

ANNUAL GENERAL MEETING
Tuesday, 25 October, 2011

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 RE-ELECTION OF MR MAXWELL GRAHAM BEGLEY AS A DIRECTOR	40,353,281	1,391,194	228,937	620,672	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR PAUL RICHARD WRIGHT AS A DIRECTOR	41,279,937	473,148	231,087	609,912	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF MR PETER JOHN HOOD AS A DIRECTOR	41,459,682	17,569	494,671	622,162	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2010 IS ADOPTED	13,737,507	246,861	68,054	622,205	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