



ANNUAL GENERAL MEETING
Tuesday, 22 May, 2012

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(A) RE-ELECTION OF MR TOM KIING AS A DIRECTOR	27,722,481	96,469	430,664	5,766,505	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(B) RE-ELECTION OF MR ROB STEWART AS A DIRECTOR	27,983,178	101,619	5,894,258	37,064	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(C) ELECTION OF MS NASEEMA SPARKS AS A DIRECTOR	33,236,118	184,632	446,778	148,591	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF THE REMUNERATION REPORT	25,856,779	536,063	465,355	235,432	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4(A) TERMINATION BENEFITS FOR MEMBERS OF THE EXECUTIVE TEAM	26,555,043	6,200,169	433,031	139,623	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4(B) TERMINATION BENEFITS FOR THE MANAGING DIRECTOR & CEO	26,519,975	6,267,004	438,101	102,786	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