



21st November 2013

Company Announcements Office
Australian Stock Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Re: Proxy Voting Summary for the 2013 AGM

For each motion the total number of votes on each motion, were as follows:

1. RE-ELECTION PERRY R GUNNER AS DIRECTOR OF COMPANY

	Number	%
Votes cast 'FOR' the motion	98,759,178	96.55
Votes cast 'AGAINST' the motion	3,525,576	3.45
TOTAL VOTES CAST	102,284,754	100.00
Votes "Abstained"	42,578,190	

The resolution was carried as an ordinary resolution.

2. ADOPTION OF REMUNERATION REPORT

	Number	%
Votes cast 'FOR' the motion	133,775,947	96.67
Votes cast 'AGAINST' the motion	4,608,582	3.33
TOTAL VOTES CAST	138,384,529	100.00
Votes "Abstained"	5,000,939	

The resolution was carried as an ordinary resolution.

3. GRANT PERFORMANCE RIGHTS TO NEIL MCGUIGAN

	Number	%
Votes cast 'FOR' the motion	133,386,127	96.31
Votes cast 'AGAINST' the motion	5,106,858	3.69
TOTAL VOTES CAST	138,492,985	100.00
Votes "Abstained"	4,892,483	

The resolution was carried as an ordinary resolution.

Yours faithfully,



Michael H. Noack
Group Financial Officer &
Company Secretary