

ANNUAL GENERAL MEETING
Thursday, 21 November, 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):				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 ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	83,159,646	2,970,479	1,038,667	1,826,588	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF A DIRECTOR - TIMOTHY OLDHAM	86,744,751	1,150,487	1,064,667	44,850	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF A DIRECTOR - ROSS DOBINSON	82,036,450	2,921,742	3,085,067	961,496	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 GRANT OF OPTIONS TO ROSS DOBINSON	61,158,417	23,657,409	976,347	1,120,587	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