



*Delivering the Promise*

**Results of 2013 Annual General Meeting**

**Resolution 1 Election of John Bond**

John Bond was re-elected as a director of the company on a poll.

**Resolution 2 Adoption of Remuneration Report**

The remuneration report contained in the directors' report was adopted on a poll.

**Votes Cast on Resolutions**

		<b>Resolution 1</b>	<b>Resolution 2</b>
Total number of proxy votes exercisable by proxies validly appointed:			
The total number of proxy votes in respect of which the appointments specified:	<b>For</b>	13,049,424	12,182,530
	<b>Against</b>	374,222	1,218,221
	<b>Abstain</b>	259,009	278,334
	<b>Proxy Discretion</b>	1,078,463	1,082,033
The total number of votes cast on the Poll	<b>For</b>	14,085,256	13,478,233
	<b>Against</b>	1,064,868	1,244,520
	<b>Abstain</b>	266,009	285,334

For further information please contact:

Brad Denison  
 Chief Financial Officer  
 08 9323 3300