

GENERAL MEETING
Tuesday, 28 January, 2014

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	APPROVAL OF RETURN OF CAPITAL TO SHAREHOLDERS	34,394,937	53,087	804,324	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	APPROVAL OF AMENDMENTS TO THE TERMS OF THE PERFORMANCE RIGHTS GRANTED UNDER THE COMPANYS PERFORMANCE RIGHTS PLAN AND CURRENTLY ON ISSUE	28,804,647	4,065,372	874,535	544,884	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	APPROVAL OF THE PROVISION OF POTENTIAL TERMINATION BENEFITS TO MEMBERS OF THE EXECUTIVE TEAM	28,652,704	4,177,314	879,925	579,495	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