



ANNUAL GENERAL MEETING  
Tuesday, 28 October, 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>
2 ADOPTION OF THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	86,160,015	18,072,515	3,833,930	196,626	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF APPOINTMENT OF KPMG AS AUDITOR OF THE COMPANY	109,449,626	138,696	182,221	39,840	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4A RE-ELECTION OF MR RICHARD DAVIS AS A DIRECTOR	109,570,222	14,181	182,221	43,759	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4B RE-ELECTION OF DR RICHARD HENSHAW AS A DIRECTOR	106,775,443	2,795,460	195,721	43,759	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