

ANNUAL GENERAL MEETING
Friday, 21 November, 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 AND ADOPTION OF THE REMUNERATION REPORT	7,567,862	104,500	624,500	22,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2A ELECTION OF PHILIP HENNESSY AS A DIRECTOR	8,805,862	58,000	668,000	2,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2B ELECTION OF PAUL MASI AS A DIRECTOR	8,813,862	50,000	668,000	2,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPOINTMENT OF COMPANY AUDITOR	8,725,862	0	803,000	5,000	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