



ANNUAL GENERAL MEETING
Thursday, 26 November, 2015

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)	106,860,205	13,424,781	322,198	1,295,774	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A RE-ELECTION OF MR JOSEF CZYZEWSKI AS A DIRECTOR	121,292,557	331,805	309,401	215,507	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B RE-ELECTION OF MS CHRISTINA ('CHRISTY') BOYCE AS A DIRECTOR	121,304,901	315,721	313,141	215,507	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