



ANNUAL GENERAL MEETING
Thursday, 24 November, 2016

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)	128,866,049	689,386	171,767	1,026,369	130,222,648 99.47%	689,386 0.53%	1,026,369
3A RE-ELECTION OF MS ZITA PEACH AS A DIRECTOR	130,290,799	337,606	162,125	51,511	133,021,626 99.75%	337,606 0.25%	51,511
3B RE-ELECTION OF MR NEIL BROEKHUIZEN AS A DIRECTOR	130,192,835	432,895	164,800	51,511	132,417,153 99.29%	942,079 0.71%	51,511
4 APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO UNDER THE FY2016 EXECUTIVE LONG TERM INCENTIVE PLANS	128,500,701	1,141,656	150,677	1,012,207	131,218,080 99.14%	1,141,656 0.86%	1,014,207
5 APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO UNDER THE FY2017 EXECUTIVE LONG TERM INCENTIVE PLANS	128,466,251	1,142,306	182,477	1,014,207	131,217,430 99.14%	1,142,306 0.86%	1,014,207

** - 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