



ANNUAL GENERAL MEETING  
Friday, 22 August, 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 ADOPTION OF REMUNERATION REPORT	64	22	17	4	149	35	4
2A ELECTION OF DIRECTOR - MR NOEL GRAHAM	76	16	16	0	171	23	2
2B ELECTION OF DIRECTOR - - MRS GILLIAN KIRKUP	73	16	16	3	168	23	5
2C ELECTION OF DIRECTOR - MR GERRY LAWSON	76	16	14	2	165	28	3

\*\* - 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