



ANNUAL GENERAL MEETING
Friday, 21 August, 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>
1 ADOPTION OF REMUNERATION REPORT	172	14	38	9	251	17	14
2 ELECTION OF DIRECTOR - MR GRANT LATTA	180	16	35	8	254	29	8
3 ELECTION OF DIRECTOR - MR JOHN BRADFORD	179	19	34	7	262	21	8
4 ELECTION OF DIRECTOR - MR ROBERT GORDON	191	6	35	7	274	10	7

** - 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