



ANNUAL GENERAL MEETING  
Wednesday, 28 November, 2012

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 REMUNERATION REPORT	212,524,716	342,774	170,198	109,980,203	212,717,057	342,774	109,989,203
3 RE-ELECTION OF DIRECTOR MR PAUL JOSEPH RAMSAY AO	294,597,921	28,275,982	185,357	15,203	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF DIRECTOR MR ALEXANDER ANDREW HAMILL	322,876,987	10,731	183,098	3,647	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CEO, MR IAN AUDSLEY	300,393,899	22,471,816	173,302	31,500	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