



ANNUAL GENERAL MEETING  
Thursday, 1 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.

For personal use only

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(A) RE-ELECTION OF DR GRAHAM MITCHELL AS A DIRECTOR	113,526,970	107,795	914,552	411,700	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2(B) RE-ELECTION OF MR ALAN ANDERSON AS A DIRECTOR	113,562,070	51,695	914,552	432,700	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF REMUNERATION REPORT	8,017,563	808,555	914,552	6,600	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