



ANNUAL GENERAL MEETING  
Thursday, 31 October, 2013

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 ELECTION OF MR DAVID LAWSON AS A DIRECTOR	102,706,885	40,000	212,952	4,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ADOPTION OF REMUNERATION REPORT	1,786,463	272,000	208,952	4,583	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPOINTMENT OF AUDITOR	102,587,785	22,100	208,952	145,000	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