



ANNUAL GENERAL MEETING  
Wednesday, 6 May, 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>
3 TO ADOPT THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	633,523,347	19,573,572	5,640,687	2,595,527	656,250,860	19,608,007	2,595,527
4.1 TO RE-ELECT MS LINDA NICHOLLS AO AS A DIRECTOR	431,899,560	221,326,847	6,238,987	2,434,260	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.2 TO RE-ELECT MR DAVID BAYES AS A DIRECTOR	642,611,185	10,615,057	6,192,049	2,457,588	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5.1 APPROVAL OF ISSUE TO THE MD/CEO OF PERFORMANCE RIGHTS UNDER THE EXECUTIVE STIP	639,596,726	14,146,725	6,128,017	2,028,186	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5.2 APPROVAL OF ISSUE TO THE MD/CEO OF THE STIP PERFORMANCE RIGHTS ON AN ACCELERATED EVENT AND PAYMENT OF TERMINATION BENEFIT	640,176,938	13,081,194	6,547,735	2,093,787	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF INCREASE TO NON EXECUTIVE DIRECTORS' REMUNERATION	637,454,964	15,702,669	5,950,947	2,198,053	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