



ANNUAL GENERAL MEETING  
Wednesday, 19 May, 2010

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 REMUNERATION REPORT	35,857,190	4,033,789	24,937,832	30,646	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR GRAHAM BRADLEY AS A DIRECTOR	39,294,333	90,754	24,913,224	38,646	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RATIFICATION OF ISSUE OF SHARES	36,000,086	108,154	5,893,420	30,646	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

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