



ANNUAL GENERAL MEETING
Wednesday, 28 May, 2014

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 ADOPTION OF REMUNERATION REPORT	134,677	99,877	1,335,295	232,881	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	41,751,154	91,627	122,177	127,881	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR MICHAEL MASTERMAN AS A DIRECTOR	8,567,277	98,177	2,481,114	30,946,271	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPOINTMENT OF ERNST AND YOUNG AS AUDITOR	41,800,604	54,677	122,177	115,381	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF 10% PLACEMENT CAPACITY	41,754,081	88,700	22,177	227,881	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