



ANNUAL GENERAL MEETING  
Friday, 13 May, 2011

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>
2 REMUNERATION REPORT (NON-BINDING)	46,295,779	304,999	262,277	375,151	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DR BYRON PIROLA AS A DIRECTOR	39,445,987	288,279	260,777	7,243,163	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF MR MICHAEL MASTERMAN AS A DIRECTOR	46,639,925	322,504	260,777	15,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ELECTION OF MR GREGORY SHORT AS A DIRECTOR	46,844,150	118,279	260,777	15,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 NON-EXECUTIVE DIRECTORS' REMUNERATION	12,270,842	1,625,744	17,300	25,872,781	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