



ANNUAL GENERAL MEETING
Wednesday, 30 November, 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>
1 REMUNERATION REPORT - COMPANY ONLY	56,036,104	4,897,705	1,814,772	217,635	60,216,326	34,696,590	217,635
2 DIRECTOR RE-ELECTION OF MR RICHARD GELSKI - COMPANY ONLY	56,929,537	4,740,172	2,325,652	34,760	96,179,232	843,928	34,760
3 DIRECTOR ELECTION OF MR SIMON MCTIGUE - COMPANY ONLY	60,161,454	1,398,255	2,335,652	134,760	95,524,905	1,398,255	134,760
4 APPOINTMENT OF AUDITOR - COMPANY ONLY	58,787,245	2,892,464	2,305,652	44,760	62,694,103	34,319,057	44,760

** - 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