



ANNUAL GENERAL MEETING
Wednesday, 18 November, 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.

For personal use only

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	23,448,891	545,684	235,554	31,610	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR KENNETH BOUNDY AS A DIRECTOR	24,516,742	14,583	235,554	8,860	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF LONG TERM INCENTIVE PLAN	22,380,138	1,603,437	235,554	42,610	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL TO ISSUE SHARE APPRECIATION RIGHTS TO MR DAVID STEWART AND TO SETTLE THEM WITH SHARES OR CASH	22,024,027	1,828,498	235,554	173,660	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL TO ISSUE SHARE APPRECIATION RIGHTS TO MR KENNETH SHERIDAN AND TO SETTLE THEM WITH SHARES OR CASH	22,008,877	1,827,051	235,554	190,257	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