



ANNUAL GENERAL MEETING
Friday, 11 December, 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.

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	1,233,425,558	249,456,163	35,229,252	28,725,854	1,270,559,263	249,851,877	28,986,124
3 GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	1,405,824,099	86,563,936	35,139,792	19,329,255	1,443,510,701	86,972,779	19,496,962
4(A) RE-ELECTION OF ELIZABETH BRYAN	1,463,527,187	28,709,886	36,124,166	18,499,709	1,502,629,341	28,905,846	18,515,157
4(B) RE-ELECTION OF PETER HAWKINS	1,481,817,616	10,106,436	36,222,377	18,713,700	1,521,149,642	10,134,358	18,765,525
4(C) ELECTION OF CRAIG DUNN	1,485,793,549	5,294,925	36,481,223	19,289,414	1,525,366,923	5,345,292	19,336,292

** - 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