



ANNUAL GENERAL MEETING  
Tuesday, 19 November, 2013

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	388,325,354	3,055,824	4,396,649	15,504,636	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF DIRECTOR MR ROB MORRISON	405,862,580	318,055	4,396,463	705,365	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF DIRECTOR MR JAMES HAZEL	405,935,696	224,939	4,366,463	755,365	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RATIFICATION OF ISSUE OF STAPLED SECURITIES	27,227,232	1,837,068	2,142,790	214,137	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 GRANT OF QUANTUM RIGHTS TO SIMON OWEN	394,660,446	6,235,366	3,455,517	5,883,688	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