



ANNUAL GENERAL MEETING  
Tuesday, 17 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.

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	609,817,510	3,810,902	3,783,888	5,337,523	617,280,090	3,810,902	5,337,523
3 RE-ELECTION OF DIRECTOR MR PHILIP CLARK	627,062,015	2,868,185	3,941,229	1,008,721	638,713,209	2,868,185	1,008,721
4 RATIFICATION OF ISSUE OF STAPLED SECURITIES	599,443,417	969,438	3,978,081	19,610,200	611,131,463	969,438	19,610,200
5 GRANT OF SHORT TERM INCENTIVE PLAN RIGHTS TO MR SIMON OWEN	599,088,831	7,791,128	3,783,028	12,086,836	606,729,599	7,791,128	12,086,836
6 GRANT OF LONG TERM INCENTIVE PLAN RIGHTS TO MR SIMON OWEN	608,382,497	4,289,839	4,064,811	6,012,676	616,305,048	4,289,839	6,012,676
7 SECURITY CONSOLIDATION	628,410,361	1,776,469	4,295,162	398,158	640,415,488	1,776,469	398,158

\*\* - 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