

ANNUAL GENERAL MEETING  
Wednesday, 10 November, 2010

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 RE-ELECTION OF MR KELAHER	91,829,071	4,907	823,143	35,225	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR DUNN	91,811,802	22,176	823,143	35,225	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF MR JOHNSTONE	91,817,638	12,640	826,843	35,225	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RE-ELECTION OF MR RUTHERFORD	91,746,108	84,170	826,843	35,225	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	91,449,188	140,371	884,377	218,410	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 ISSUE OF OPTIONS TO MR BUTTERWORTH	83,120,168	7,969,933	912,361	41,387	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 AMENDMENT TO COMPANY CONSTITUTION	91,649,807	56,609	902,021	83,909	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