



ANNUAL GENERAL MEETING
Monday, 9 November, 2009

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 HUNWICK	18,684,699	1,832,364	71,557,266	1,013,748	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR WRIGHT	21,599,526	105,979	71,363,351	19,221	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF MR DELLA	19,295,205	2,473,300	71,303,351	16,221	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	19,217,503	2,297,484	71,305,709	267,381	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 ISSUE OF OPTIONS TO MR BUTTERWORTH	18,334,050	2,719,764	71,305,709	80,057	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