

ANNUAL GENERAL MEETING Thursday, 29 November, 2012

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.

| | | | 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) | | |
|------------|--|------------------|---|------------------------|-------------------------|-------------|--|------------|--|
| Resolution | | Votes <i>For</i> | Votes Against | Votes Discretionary | Votes Abstain | For | Against | Abstain ** | |
| 1(A) | RE-ELECTION OF DIRECTOR - MR JON MATHEWS | 59,082,382 | 14,768,412 | 1,502,156 | 463,624 | 228,646,186 | 15,370,849 | 568,239 | |
| 1(B) | RE-ELECTION OF DIRECTOR - MR CRAIG RICATO | 48,636,914 | 24,130,403 | 1,617,056 | 300,740 | 218,183,862 | 24,776,340 | 493,611 | |
| 2 | ADOPTION OF REMUNERATION REPORT | 36,360,416 | 28,517,337 | 1,477,590 | 1,676,199 | 43,242,867 | 30,026,528 | 2,081,009 | |
| 3 | SPILL RESOLUTION | 17,042,188 | 48,240,972 | 1,681,282 | 1,067,100 | 19,250,319 | 54,850,135 | 1,249,950 | |
| 4 | RE-APPROVAL OF EMPLOYEE PERFORMANCE RIGHTS PLAN | 45,303,598 | 25,981,107 | 1,634,910 | 1,765,498 | 53,915,865 | 26,332,487 | 1,940,295 | |
| 5 | AMENDMENT TO CONSTITUTION | 54,443,989 | 19,421,344 | 1,783,366 | 433,275 | 224,505,519 | 19,470,265 | 874,890 | |

^{** -} 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