

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 ALISTER MAITLAND AS A DIRECTOR	6,646,059	2,000	1,267,481	30,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF MS KAYE DENING AS A DIRECTOR	6,557,627	35,932	1,267,481	35,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ADOPT THE REMUNERATION REPORT (NON-BINDING RESOLUTION)	6,070,954	206,544	1,267,481	329,061	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 PERFORMANCE RIGHTS	6,061,458	443,412	1,267,481	101,689	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