

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	278,760,843 78.80%	73,342,193 20.73%	1,644,590 0.46%	128,158	280,744,753 79.28%	73,351,938 20.72%	128,784	Carried
2	RE-ELECTION OF MR STUART DAVIS, AS A DIRECTOR	NA	342,694,604 96.83%	9,592,588 2.71%	1,638,311 0.46%	130,532	345,408,997 97.30%	9,592,628 2.70%	139,778	Carried
3	RE-ELECTION OF DR EILEEN DOYLE, AS A DIRECTOR	NA	348,294,639 98.39%	4,044,447 1.14%	1,638,016 0.46%	78,934	351,008,737 98.86%	4,044,487 1.14%	88,180	Carried
4	ELECTION OF MRS MARIA LEFTAKIS, AS A DIRECTOR	NA	344,482,935 97.35%	7,732,416 2.19%	1,657,968 0.47%	182,717	347,216,985 97.82%	7,741,036 2.18%	183,383	Carried
5	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	NA	346,650,853 99.00%	1,858,911 0.53%	1,641,214 0.47%	434,050	348,632,576 99.47%	1,862,536 0.53%	439,607	Carried
6	APPROVAL OF GRANT OF RIGHTS TO MR CRAIG SCROGGIE	NA	241,324,634 68.17%	111,065,792 31.37%	1,628,911 0.46%	36,699	243,582,377 68.68%	111,079,637 31.32%	36,699	Carried

** - 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