



ANNUAL GENERAL MEETING
Tuesday, 15 November, 2016

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 REMUNERATION REPORT	6,977,227	25,008	343,417	14	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF MR ROGER AMOS AS A DIRECTOR	6,993,685	2,364	343,417	6,200	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF CHARLES RICHARD NAPIER AITKEN AS A DIRECTOR	6,926,966	69,083	343,417	6,200	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ELECTION OF MR MARTIN SWITZER AS A DIRECTOR	6,993,685	2,364	343,417	6,200	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 ELECTION OF MS PHOOI FUNG (PATRICIA) TOH AS A DIRECTOR	6,427,441	6,200	912,008	17	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