



ANNUAL GENERAL MEETING
Wednesday, 28 September, 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):				Direct 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>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
3A RE-ELECTION OF THE DIRECTOR DR KEN HENRY AC	98,180,752	882,427	1,583,906	296,216	3,631,829	650,319	104,593,278 98.55%	1,533,978 1.45%	297,322
3B ELECTION OF THE DIRECTOR MS MELINDA CONRAD	98,984,643	72,059	1,582,527	300,758	3,939,654	337,255	105,705,164 99.61%	410,103 0.39%	300,758
4 REMUNERATION REPORT	95,973,443	3,051,092	1,567,298	355,487	3,289,639	980,292	101,916,271 96.19%	4,035,167 3.81%	387,799
5 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	97,889,927	1,128,169	1,580,381	337,038	3,197,197	1,088,449	103,855,315 97.90%	2,224,282 2.10%	339,693

** - 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