

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 For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
3A RE-ELECTION OF PETER ARVANITIS AS A DIRECTOR	72,028,632	1,749,796	157,538	39,385	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B ELECTION OF MARCUS LOPEZ DARVILLE AS A DIRECTOR	73,172,494	600,932	160,892	41,033	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 REMUNERATION REPORT	54,069,704	423,565	162,789	41,412	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