



ANNUAL GENERAL MEETING
Wednesday, 23 October, 2013

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>
1 ADOPTION OF REMUNERATION REPORT	21,523,127	218,456	32,762	800,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF TONY BELLAS AS DIRECTOR	123,325,019	7,550	32,762	3,818	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF CAROLYN BARKER AS DIRECTOR	123,332,569	0	32,762	3,818	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPOINTMENT OF AUDITOR	123,172,749	163,638	32,762	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF 10% PLACEMENT FACILITY	114,612,789	4,363,835	1,428,691	1,908,252	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