



ANNUAL GENERAL MEETING
Thursday, 17 November, 2011

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 TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2011 (ADVISORY ONLY)	594,441,954	386,143,242	14,337,998	12,977,628	605,280,632	391,009,002	12,977,628
3A TO RE-ELECT MR GRAHAM KRAEHE AS A DIRECTOR	963,963,927	28,151,832	14,863,701	1,215,129	978,096,834	32,872,362	1,215,129
3B TO RE-ELECT MR TAN YAM PIN AS A DIRECTOR	965,476,641	26,243,892	15,034,513	1,438,600	980,165,330	30,579,452	1,438,600
3C TO ELECT MS PENNY BINGHAM-HALL AS A DIRECTOR	975,914,228	15,760,618	15,096,740	1,423,003	994,822,201	15,939,121	1,423,003
4 TO APPROVE TEMPORARY INCREASE IN MAXIMUM NUMBER OF DIRECTORS	968,163,681	23,726,973	14,866,027	1,420,908	986,303,960	24,442,457	1,420,908
5 TO APPROVE AMENDMENTS TO THE CONSTITUTION	979,640,620	10,681,063	15,383,482	2,487,781	998,864,367	10,784,201	2,487,781
6 TO APPROVE THE REINSERTION OF PROPORTIONATE TAKEOVER PROVISIONS	980,508,666	9,918,997	15,600,615	2,163,684	999,604,928	9,996,700	2,163,684

** - 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