

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll						Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	No. Holders	Against	No. Holders	Abstain*	No. Holders	Carried / Not Carried
1 Re-elect Ms Niki Beattie as a Director of the Company	Ordinary	125,405,339 92.54%	9,911,385 7.31%	190,981 0.15%	159,399	125,946,313 92.69%	173	9,929,590 7.31%	33	170,922	5	Carried
2 Re-elect Ms Julie Fahey as a Director of the Company	Ordinary	121,809,633 89.91%	13,487,389 9.95%	190,781 0.14%	179,301	122,350,407 90.06%	169	13,505,594 9.94%	37	190,824	7	Carried
3 Re-elect Mr Roger Sharp as a Director of the Company	Ordinary	133,021,522 98.14%	2,327,896 1.72%	190,656 0.14%	127,030	133,533,198 98.28%	165	2,337,101 1.72%	38	138,553	7	Carried
4 Remuneration Report	Ordinary	109,330,542 80.69%	25,975,214 19.16%	198,664 0.15%	149,459	109,544,287 80.67%	118	26,253,251 19.33%	72	152,976	17	Carried
5 Grant of Share Appreciation Rights to the Managing Director and CEO	Ordinary	129,084,050 95.21%	6,293,553 4.64%	190,236 0.15%	99,265	129,334,480 95.16%	109	6,571,590 4.84%	89	102,782	12	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.