

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Roger Corbett as a Director	Ordinary	77,111,082 99.38%	247,951 0.32%	236,063 0.30%	56,707	77,347,145 99.68%	247,951 0.32%	56,707	Carried
2 Re-election of Ralph Curton Jr. as a Director	Ordinary	77,072,225 99.36%	263,951 0.34%	236,063 0.30%	79,564	77,308,288 99.66%	263,951 0.34%	79,564	Carried

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