

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	49,698,231 95.92%	1,013,482 1.96%	1,100,791 2.12%	1,990,584	50,882,229 98.02%	1,029,429 1.98%	1,990,886	Carried
2	RE-ELECTION OF KEITH SKINNER AS A DIRECTOR	NA	51,496,179 96.11%	901,902 1.68%	1,183,983 2.21%	259,915	52,912,299 98.32%	903,399 1.68%	260,217	Carried
3	APPROVAL OF SECURITY GRANTS TO OLIVIER CHRETIEN (UNDER COMPANY'S EMPLOYEE SHARE PLAN)	NA	49,499,259 93.11%	2,551,254 4.80%	1,110,313 2.09%	661,810	50,688,779 95.17%	2,571,503 4.83%	661,810	Carried
4	APPROVAL OF SECURITY GRANTS TO OLIVIER CHRETIEN (UNDER LONG TERM INCENTIVE SCHEME)	NA	41,078,254 76.79%	11,306,112 21.14%	1,108,563 2.07%	329,841	42,243,479 78.82%	11,348,906 21.18%	329,841	Carried
5	APPROVAL OF POTENTIAL TERMINATION BENEFITS	NA	50,999,135 95.35%	1,299,756 2.43%	1,187,625 2.22%	336,254	51,576,776 96.29%	1,984,766 3.71%	336,254	Carried
6	ELECTION OF KIM ANDERSON AS A DIRECTOR	NA	51,123,842 98.44%	121,525 0.23%	687,254 1.32%	264,249	52,041,986 99.76%	124,269 0.24%	264,551	Carried

** - 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