

ANNUAL GENERAL MEETING  
Friday, 27 November, 2009

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>
2A TO RE-ELECT MR JAMES PFEIFFER	79,863,343	2,434,187	30,587,472	267,115	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2B TO RE-ELECT MS JANE HARVEY	79,922,766	2,398,493	30,589,655	246,065	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2C TO ELECT MR IAN GRIFFITHS	105,155,003	4,598,173	3,129,941	273,862	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2D TO ELECT MR GEORGE VENARDOS	108,738,337	773,234	3,355,833	289,575	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2E TO ELECT MR CHRISTOPHER KELAHER	108,948,681	911,176	3,048,246	248,848	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 TO ADOPT THE REMUNERATION REPORT (NON-BINDING, ADVISORY VOTE)	101,191,076	8,008,742	3,172,745	780,909	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 GRANT OF DEFERRED SHARES TO MR CHRISTOPHER KELAHER, MANAGING DIRECTOR	92,644,711	8,866,838	3,074,097	564,419	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 GRANT OF PERFORMANCE SHARES AND OPTIONS TO MR CHRISTOPHER KELAHER, MANAGING DIRECTOR	92,670,899	8,781,526	3,154,938	543,488	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 GRANT OF OPTIONS TO MR TONY ROBINSON (FORMER CEO)	22,712,940	57,480,250	30,495,264	2,467,946	71,301,172	57,567,022	2,467,946

\*\* - 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