

Friday 28 October 2016

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 security holder directed the proxy to vote (as at proxy close)				Manner in which votes were cast either in person or by proxy on a poll		
		<i>Votes</i> FOR	<i>Votes</i> AGAINST	<i>Votes</i> ABSTAIN	<i>Votes</i> DISCRETION	<i>Votes</i> FOR	<i>Votes</i> AGAINST	<i>Votes</i> ABSTAIN
1	Election of Director - Neil George Cathie	15,573,616	2,515,568	94,918	158,055	16,271,896	2,515,194	94,918
2	Remuneration Report	13,643,605	4,201,655	166,346	158,175	14,177,984	4,201,655	166,346