

ANNUAL GENERAL MEETING
Tuesday, 23 November, 2010

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 DR ROGER SEXTON TO THE BOARD	115,675,043	1,568,427	20,472,775	209,393	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2B TO RE-ELECT MR IAN BLAIR TO THE BOARD	115,488,080	1,721,613	20,488,102	231,589	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)	77,811,948	38,812,159	20,478,259	828,226	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 GRANT OF PERFORMANCE SHARES AND OPTIONS TO THE MANAGING DIRECTOR	105,857,950	3,855,566	18,743,952	724,397	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 NON EXECUTIVE DIRECTOR'S REMUNERATION	106,588,312	3,024,560	18,753,103	822,761	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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