

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	REPORT AND ACCOUNTS	1,453	186,726,171	99.26	12	283,875	0.15	212	1,105,857	0.59	11	1,049,395	188,115,903	1,665	187,832,028	99.85
RES:002	DECLARE A DIVIDEND	1,468	187,165,301	99.41	4	901	0.00	210	1,105,338	0.59	7	894,758	188,271,540	1,678	188,270,639	100.00
RES:003	DIRECTORS REMUNERATION	1,313	182,029,453	97.63	127	3,231,263	1.73	211	1,181,171	0.64	54	2,724,410	186,441,887	1,524	183,210,624	98.27
RES:004	RE-ELECT M KILLORAN	1,405	183,777,885	97.61	55	3,380,010	1.80	216	1,110,631	0.59	22	897,771	188,268,526	1,621	184,888,516	98.20
RES:005	RE-ELECT H L MELVILLE	1,252	141,099,720	75.19	225	45,458,117	24.22	215	1,110,644	0.59	36	1,497,585	187,668,481	1,467	142,210,364	75.78
RES:006	RE-ELECT R PENNYCOOK	1,407	186,663,945	99.15	39	477,679	0.25	218	1,113,107	0.60	29	911,567	188,254,731	1,625	187,777,052	99.75
RES:007	REAPPOINT THE AUDITORS	1,390	179,013,338	95.28	83	7,762,576	4.13	215	1,107,844	0.59	20	1,282,539	187,883,758	1,605	180,121,182	95.87
RES:008	ADOPT NEW ARTICLES	1,375	185,898,360	98.94	43	873,460	0.46	232	1,115,518	0.60	46	1,278,960	187,887,338	1,607	187,013,878	99.54
RES:009	AMEND NEW ARTICLES	1,357	182,948,188	99.25	40	229,173	0.12	237	1,158,947	0.63	64	4,829,989	184,336,308	1,594	184,107,135	99.88
RES:010	AMEND RULES 1998 SCHEME	1,356	186,648,292	99.23	47	282,960	0.15	239	1,160,861	0.62	48	1,074,185	188,092,113	1,595	187,809,153	99.85
RES:011	AMEND SCHEME RE TREASURY	1,341	186,375,710	99.09	57	554,565	0.29	239	1,161,011	0.62	53	1,075,012	188,091,286	1,580	187,536,721	99.71
RES:012	BUY BACK AUTHORITY	1,392	187,089,035	99.37	46	28,722	0.02	232	1,158,159	0.61	18	890,382	188,275,916	1,624	188,247,194	99.98
RES:013	AUTHORITY TO ALLOT SHARES	1,345	184,385,255	97.94	93	2,716,616	1.44	241	1,166,731	0.62	22	897,516	188,268,602	1,586	185,551,986	98.56
RES:014	DISAPPLY PREEMPTION RIGHT	1,321	185,540,540	98.56	85	1,556,667	0.83	242	1,161,785	0.61	45	907,126	188,258,992	1,563	186,702,325	99.17