

Proxy votes lodged in favour of the Chairman

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	FINANCIAL STATEMENTS	1,337	171,694,935	97.64	28	3,991,216	2.27	188	165,604	0.09	17	18,629	175,851,755	1,525	171,860,539	97.73
RES:002	DIRECTORS REMUNERATION	1,152	169,077,445	97.54	172	4,101,242	2.37	188	165,946	0.09	71	2,525,750	173,344,633	1,340	169,243,391	97.63
RES:003	RE-ELECT JOHN WHITE	1,276	170,669,454	99.47	68	746,649	0.44	186	165,667	0.09	47	4,288,614	171,581,770	1,462	170,835,121	99.56
RES:004	RE-ELECT DAVID THOMPSON	1,247	169,082,012	96.30	103	6,304,150	3.59	193	190,531	0.11	35	293,691	175,576,693	1,440	169,272,543	96.41
RES:005	RE-ELECT HAMISH L MELVILLE	1,240	170,537,218	96.99	104	5,116,193	2.91	194	170,615	0.10	37	46,358	175,824,026	1,434	170,707,833	97.09
RES:006	RE-ELECT NICHOLAS WRIGLEY	1,254	174,271,808	99.27	84	1,116,073	0.64	197	171,437	0.09	41	311,066	175,559,318	1,451	174,443,245	99.36
RES:007	RE-APPOINT THE AUDITORS	1,272	174,755,571	99.38	75	915,304	0.52	197	172,286	0.10	22	27,224	175,843,161	1,469	174,927,857	99.48
RES:008	BUY BACK AUTHORITY	1,248	175,588,963	99.86	104	83,969	0.05	186	164,646	0.09	27	32,807	175,837,578	1,434	175,753,609	99.95
RES:009	AUTHORITY TO ALLOT SHARES	1,201	173,181,562	98.50	134	2,477,763	1.41	189	165,638	0.09	47	45,422	175,824,963	1,390	173,347,200	98.59
RES:010	AUTHORITY TO ALLOT EQUITY	1,166	174,635,881	99.33	152	645,876	0.37	190	529,790	0.30	62	58,838	175,811,547	1,356	175,165,671	99.63
RES:011	NOTICE OF GENERAL MEETING	1,272	174,764,449	99.39	77	899,618	0.51	191	166,576	0.10	31	39,742	175,830,643	1,463	174,931,025	99.49

Proxy votes lodged in favour of Third Parties

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	FINANCIAL STATEMENTS	0	0	0.00	0	0	0.00	2	15,247	100.00	0	0	15,247	2	15,247	100.00
RES:002	DIRECTORS REMUNERATION	0	0	0.00	0	0	0.00	2	15,247	100.00	0	0	15,247	2	15,247	100.00
RES:003	RE-ELECT JOHN WHITE	0	0	0.00	0	0	0.00	2	15,247	100.00	0	0	15,247	2	15,247	100.00
RES:004	RE-ELECT DAVID THOMPSON	0	0	0.00	0	0	0.00	2	15,247	100.00	0	0	15,247	2	15,247	100.00
RES:005	RE-ELECT HAMISH L MELVILLE	0	0	0.00	0	0	0.00	2	15,247	100.00	0	0	15,247	2	15,247	100.00
RES:006	RE-ELECT NICHOLAS WRIGLEY	0	0	0.00	0	0	0.00	2	15,247	100.00	0	0	15,247	2	15,247	100.00
RES:007	RE-APPOINT THE AUDITORS	0	0	0.00	0	0	0.00	2	15,247	100.00	0	0	15,247	2	15,247	100.00
RES:008	BUY BACK AUTHORITY	0	0	0.00	0	0	0.00	2	15,247	100.00	0	0	15,247	2	15,247	100.00
RES:009	AUTHORITY TO ALLOT SHARES	0	0	0.00	0	0	0.00	2	15,247	100.00	0	0	15,247	2	15,247	100.00
RES:010	AUTHORITY TO ALLOT EQUITY	0	0	0.00	0	0	0.00	2	15,247	100.00	0	0	15,247	2	15,247	100.00
RES:011	NOTICE OF GENERAL MEETING	0	0	0.00	0	0	0.00	2	15,247	100.00	0	0	15,247	2	15,247	100.00

Total Proxy votes lodged

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	FINANCIAL STATEMENTS	1,337	171,694,935	97.63	28	3,991,216	2.27	190	180,851	0.10	17	18,629	175,867,002	1,527	171,875,786	97.73
RES:002	DIRECTORS REMUNERATION	1,152	169,077,445	97.53	172	4,101,242	2.37	190	181,193	0.10	71	2,525,750	173,359,880	1,342	169,258,638	97.63
RES:003	RE-ELECT JOHN WHITE	1,276	170,669,454	99.46	68	746,649	0.44	188	180,914	0.10	47	4,288,614	171,597,017	1,464	170,850,368	99.56
RES:004	RE-ELECT DAVID THOMPSON	1,247	169,082,012	96.29	103	6,304,150	3.59	195	205,778	0.12	35	293,691	175,591,940	1,442	169,287,790	96.41
RES:005	RE-ELECT HAMISH L MELVILLE	1,240	170,537,218	96.98	104	5,116,193	2.91	196	185,862	0.11	37	46,358	175,839,273	1,436	170,723,080	97.09
RES:006	RE-ELECT NICHOLAS WRIGLEY	1,254	174,271,808	99.26	84	1,116,073	0.64	199	186,684	0.10	41	311,066	175,574,565	1,453	174,458,492	99.36
RES:007	RE-APPOINT THE AUDITORS	1,272	174,755,571	99.37	75	915,304	0.52	199	187,533	0.11	22	27,224	175,858,408	1,471	174,943,104	99.48
RES:008	BUY BACK AUTHORITY	1,248	175,588,963	99.85	104	83,969	0.05	188	179,893	0.10	27	32,807	175,852,825	1,436	175,768,856	99.95
RES:009	AUTHORITY TO ALLOT SHARES	1,201	173,181,562	98.49	134	2,477,763	1.41	191	180,885	0.10	47	45,422	175,840,210	1,392	173,362,447	98.59
RES:010	AUTHORITY TO ALLOT EQUITY	1,166	174,635,881	99.32	152	645,876	0.37	192	545,037	0.31	62	58,838	175,826,794	1,358	175,180,918	99.63
RES:011	NOTICE OF GENERAL MEETING	1,272	174,764,449	99.39	77	899,618	0.51	193	181,823	0.10	31	39,742	175,845,890	1,465	174,946,272	99.49

TOTAL

Number of Proxies lodged (with votes) 1,573