

Issued Capital

306,540,932

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	RECEIVE DIRECTORS REPORT	1,173	202,752,125	99.89	8	59,799	0.03	179	172,060	0.08	18	926,713	202,983,984	1,352	202,924,185	99.97
RES:002	APPROVE REMUNERATION REPORT	1,023	198,920,016	97.81	154	4,292,177	2.11	179	171,310	0.08	40	527,194	203,383,503	1,202	199,091,326	97.89
RES:003	RE-ELECT NICHOLAS WRIGLEY	1,128	200,009,883	98.34	46	3,205,089	1.58	186	177,118	0.08	28	518,606	203,392,090	1,314	200,187,001	98.42
RES:004	RE-ELECT J FAIRBURN	1,130	201,540,381	99.09	36	1,662,680	0.82	188	188,905	0.09	29	518,731	203,391,966	1,318	201,729,286	99.18
RES:005	RE-ELECT MICHAEL KILLORAN	1,127	201,344,740	98.99	41	1,867,387	0.92	187	177,658	0.09	30	520,912	203,389,785	1,314	201,522,398	99.08
RES:006	RE-ELECT NIGEL GREENWAY	1,131	201,522,685	99.08	36	1,689,697	0.83	189	179,584	0.09	29	518,731	203,391,966	1,320	201,702,269	99.17
RES:007	RE-ELECT DAVID JENKINSON	1,126	201,497,122	99.07	41	1,704,939	0.84	189	189,905	0.09	29	518,731	203,391,966	1,315	201,687,027	99.16
RES:008	RE-ELECT R PENNYCOOK	1,115	199,942,785	99.03	51	1,781,356	0.88	189	180,323	0.09	34	2,006,231	201,904,464	1,304	200,123,108	99.12
RES:009	RE-ELECT JONATHAN DAVIE	1,108	202,228,261	99.43	53	972,560	0.48	190	190,087	0.09	32	519,789	203,390,908	1,298	202,418,348	99.52
RES:010	RE-ELECT MARK PRESTON	1,115	200,301,890	99.21	45	1,411,193	0.70	191	190,483	0.09	35	2,007,129	201,903,566	1,306	200,492,373	99.30
RES:011	RE-ELECT MARION SEARS	1,113	202,240,591	99.43	45	970,038	0.48	192	179,457	0.09	31	520,611	203,390,086	1,305	202,420,048	99.52
RES:012	APPOINT AUDITORS	1,115	201,012,643	98.85	58	2,155,418	1.06	188	175,455	0.09	25	565,180	203,343,516	1,303	201,188,098	98.94
RES:013	DIRECTORS TO ALLOT SHARES	1,104	201,943,211	99.29	59	1,270,414	0.62	188	175,118	0.09	33	521,736	203,388,743	1,292	202,118,329	99.38
RES:014	PRE-EMPTION RIGHTS	1,070	202,787,041	99.71	82	422,881	0.21	189	175,822	0.08	41	524,735	203,385,744	1,259	202,962,863	99.79
RES:015	PURCHASE ITS OWN SHARES	1,114	202,360,205	99.50	59	863,162	0.42	183	163,057	0.08	24	524,273	203,386,424	1,297	202,523,262	99.58
RES:016	14 DAYS NOTICE FOR GM	1,041	183,500,335	90.22	157	19,725,597	9.70	186	174,348	0.08	21	510,417	203,400,280	1,227	183,674,683	90.30