

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/ADOPT REPORTS	1,130	201,316,198	99.90	11	5,122	0.00	171	186,742	0.10	15	2,213,976	201,508,062	1,301	201,502,940	100.00
RES:002	FINAL DIVIDEND OF 4.5P	1,135	203,400,175	99.91	8	4,493	0.00	171	183,892	0.09	9	133,478	203,588,560	1,306	203,584,067	100.00
RES:003	APPROVE REMUNERATION REP	926	195,306,054	97.00	171	5,864,978	2.91	173	181,732	0.09	73	2,368,508	201,352,764	1,099	195,487,786	97.09
RES:004	RE-ELECT MIKE FARLEY	1,080	197,724,493	97.13	53	5,643,962	2.77	174	198,177	0.10	30	155,406	203,566,632	1,254	197,922,670	97.23
RES:005	RE-ELECT MIKE KILLORAN	1,069	197,315,460	96.98	60	5,962,444	2.93	174	187,409	0.09	34	256,254	203,465,313	1,243	197,502,869	97.07
RES:006	RE-ELECT JEFF FAIRBURN	1,066	197,303,414	96.97	59	5,959,596	2.93	177	199,881	0.10	35	258,676	203,462,891	1,243	197,503,295	97.07
RES:007	RE-ELECT NICHOLAS WRIGLEY	1,065	196,643,581	96.67	67	6,591,474	3.24	176	190,082	0.09	34	296,970	203,425,137	1,241	196,833,663	96.76
RES:008	RE-ELECT DAVID THOMPSON	1,054	194,834,407	95.84	68	8,267,879	4.07	179	190,755	0.09	40	428,526	203,293,041	1,233	195,025,162	95.93
RES:009	RE-ELECT NEIL DAVIDSON	1,054	201,951,837	99.21	60	1,403,862	0.69	182	202,323	0.10	37	163,117	203,558,022	1,236	202,154,160	99.31
RES:010	RE-ELECT R PENNYCOOK	1,059	198,793,809	99.15	57	1,492,343	0.74	181	202,322	0.11	38	3,233,093	200,488,474	1,240	198,996,131	99.26
RES:011	RE-ELECT JONATHAN DAVIE	1,055	201,562,324	99.02	58	1,791,818	0.88	183	203,044	0.10	37	164,381	203,557,186	1,238	201,765,368	99.12
RES:012	RE-APPOINT KPMG AUDITOR	1,063	194,450,594	97.47	60	4,855,202	2.43	180	190,790	0.10	26	4,225,099	199,496,586	1,243	194,641,384	97.57
RES:013	RENEW AUTH ALLOT SHARES	1,041	203,321,619	99.87	77	62,735	0.03	180	195,099	0.10	27	141,775	203,579,453	1,221	203,516,718	99.97
RES:014	PRE-EMPTION RIGHTS	1,001	202,651,506	99.55	119	739,565	0.36	176	181,120	0.09	34	148,839	203,572,191	1,177	202,832,626	99.64
RES:015	PURCHASE OWN SHARES	1,051	203,179,296	99.80	82	216,885	0.11	171	184,855	0.09	19	139,480	203,581,036	1,222	203,364,151	99.89
RES:016	CALL GENERAL MEETINGS	1,058	194,469,513	95.52	88	8,921,772	4.38	177	192,241	0.10	14	138,606	203,583,526	1,235	194,661,754	95.62