



IPL AGM 2007
Thursday, 20 December, 2007

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> **
1 TO RE-ELECT MR JOHN MARLAY AS A DIRECTOR	22,248,143	2,305,430	398,961	17,679	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 TO RE-ELECT MR JAMES FAZZINO AS A DIRECTOR	24,528,351	20,231	401,997	19,812	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 TO RE-ELECT MR ALLAN MCCALLUM AS A DIRECTOR	24,233,557	326,542	396,320	13,972	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 TO APPROVE AN INCREASE IN THE DIRECTORS' FEE POOL	22,137,389	2,307,752	95,812	71,507	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 TO ADOPT THE REMUNERATION REPORT FOR THE COMPANY FOR THE YEAR ENDED 30 SEPTEMBER 2007 (VOTE ON THIS RESOLUTION IS ADVISORY ONLY)	20,676,628	3,748,453	475,027	70,283	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