

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 For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
1 APPROVAL OF THE BUY-BACK	25,758,216	30,466	427,207	12,129	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ADOPTION OF NEW CONSTITUTION	25,548,877	28,010	491,825	159,306	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