

# **Annual General Meeting**

## **2007**



# Welcome and Introduction

- John Watson AM  
Chairman

# Chairman's Address

- John Watson AM  
Chairman

# Managing Director's Address

- Julian Segal  
Managing Director & CEO

# Business

- John Watson AM  
Chairman

# Annual Reports

To table for discussion the Financial Report of the Company, the Directors' Report and the Auditor's Report for the year ended 30 September 2007.

# Re-election of Directors

- John Watson AM  
Chairman

# Re-election of Directors

## Proposed Resolution 1

That Mr John Marlay, who retires in accordance with the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a director of the Company.

# Proxy Votes by Resolution

Description of resolution	For	Against	Open
Re-election of Mr John Marlay	22,248,143	2,305,430	398,961

**% of votes in favour** **89.16%**

These figures relate to proxies lodged 48 hours before the meeting.

# Re-election of Directors

- John Watson AM  
Chairman

# Re-election of Directors Proposed Resolution 2

That Mr James Fazzino, who retires in accordance with the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a director of the Company.

# Proxy Votes by Resolution

Description of resolution	For	Against	Open
Re-election of Mr James Fazzino	24,528,351	20,231	401,997

**% of votes in favour** **98.31%**

These figures relate to proxies lodged 48 hours before the meeting.

# Re-election of Directors

- John Watson AM  
Chairman

# Re-election of Directors

## Proposed Resolution 3

That Mr Allan McCallum, who retires in accordance with the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a director of the Company.

# Proxy Votes by Resolution

Description of resolution	For	Against	Open
Re-election of Mr Allan McCallum	24,233,557	326,542	396,320

**% of votes in favour**                      **97.10%**

These figures relate to proxies lodged 48 hours before the meeting.

# Re-election of Directors

- John Watson AM  
Chairman

# Increase in Directors' Fee Pool

- Julian Segal  
Managing Director & CEO

# Increase in Directors' Fee Pool Proposed Resolution 4

In accordance with rule 6.5(a) of the Company's Constitution, the maximum total amount of fees from which the Company may pay the non-executive directors of the Company for their services as directors, including their service on a committee of directors, be increased by \$400,000 to a maximum of \$1.4 million per annum.

# Proxy Votes by Resolution

Description of resolution	For	Against	Open
Increase in directors' fee pool	22,137,389	2,307,752	95,812

**% of votes in favour**                      **90.21%**

These figures relate to proxies lodged 48 hours before the meeting.

# Remuneration Report

- John Watson AM  
Chairman

# Remuneration Report

## Proposed Resolution 5

That the Remuneration Report for the Company (included in the Directors' Report) for the year ended 30 September 2007 be adopted.

Please note that the vote on this resolution is advisory only and does not bind the Directors or the Company.

# Proxy Votes by Resolution

Description of resolution	For	Against	Open
Remuneration Report	20,676,628	3,748,453	475,027

**% of votes in favour** **83.04%**

These figures relate to proxies lodged 48 hours before the meeting.

# Questions and Comments

- John Watson AM  
Chairman

# Meeting Close

- John Watson AM  
Chairman