

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 TO RE-ELECT MR JOHN WATSON AS A DIRECTOR	29,851,454	15,032	408,864	4,553	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 TO RE-ELECT MR ANTHONY LARKIN AS A DIRECTOR	29,845,841	7,556	421,370	5,136	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 TO APPROVE THE GIVING OF FINANCIAL ASSISTANCE BY SOUTHERN CROSS FERTILISERS PTY LTD	29,733,540	33,401	473,252	39,710	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 TO ADOPT THE REMUNERATION REPORT FOR THE COMPANY FOR THE YEAR ENDED 30 SEPTEMBER 2006 (ADVISORY ONLY)	26,479,929	3,242,279	514,337	43,358	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