

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr Mark Hepburn as a Director	Ordinary	161,045,199 54.72%	132,145,954 44.90%	1,121,044 0.38%	23,664,223	168,595,954 55.86%	133,232,882 44.14%	23,664,223	Carried
2 First Return of Capital to Shareholders	Ordinary	297,647,825 99.64%	19,161 0.01%	1,042,082 0.35%	19,267,829	306,206,546 99.99%	19,161 0.01%	19,267,829	Carried
3 Second Return of Capital to Shareholders	Ordinary	297,619,693 99.64%	3,904 0.00%	1,085,471 0.36%	19,267,829	306,221,803 100.00%	3,904 0.00%	19,267,829	Carried
4 Appointment of Auditor	Ordinary	266,818,110 92.61%	19,844,874 6.89%	1,442,687 0.50%	29,871,226	275,777,436 93.29%	19,844,874 6.71%	29,871,226	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.