

Issued Capital

1,299,412,465

Proxy votes lodged in favour of the Chairman

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	ADOPT DIR'S REPORT	144	863,664,940	99.96	3	297,701	0.03	6	56,433	0.01	2	806,778	864,019,074	150	863,721,373	99.97
RES:002	DIR'S REMUNERATION REPORT	141	864,516,721	99.99	4	24,742	0.00	6	56,433	0.01	1	227,956	864,597,896	147	864,573,154	100.00
RES:003	DIR'S REMUNERATION POLICY	138	864,324,757	99.97	7	215,896	0.02	6	56,433	0.01	2	228,766	864,597,086	144	864,381,190	99.98
RES:004	RE-APPOINT THE AUDITOR	140	863,969,635	99.93	7	557,328	0.06	6	56,433	0.01	2	242,456	864,583,396	146	864,026,068	99.94
RES:005	AUDITOR'S REMUNERATION	143	864,484,827	99.99	2	42,136	0.00	6	56,433	0.01	2	242,456	864,583,396	149	864,541,260	100.00
RES:006	RE-ELECT MR HILL	142	864,273,274	99.96	5	268,189	0.03	6	56,433	0.01	1	227,956	864,597,896	148	864,329,707	99.97
RES:007	RE-ELECT MR MCCULLAGH	141	864,161,274	99.95	6	380,189	0.04	6	56,433	0.01	1	227,956	864,597,896	147	864,217,707	99.96
RES:008	RE-ELECT MRS PLATTS	141	864,501,159	99.99	5	40,304	0.00	6	56,433	0.01	1	227,956	864,597,896	147	864,557,592	100.00
RES:009	RE-ELECT MR ROBERTSON	141	863,975,573	99.93	8	565,890	0.07	6	56,433	0.00	1	227,956	864,597,896	147	864,032,006	99.93
RES:010	RE-ELECT MR WILSON	141	864,271,168	99.96	6	270,295	0.03	6	56,433	0.01	1	227,956	864,597,896	147	864,327,601	99.97
RES:011	ALLOT ORDINARY SHARES	143	864,538,827	99.99	2	2,636	0.00	6	56,433	0.01	1	227,956	864,597,896	149	864,595,260	100.00
RES:012	MAKE MARKET ACQUISITIONS	142	864,516,624	99.99	4	24,839	0.00	6	56,433	0.01	1	227,956	864,597,896	148	864,573,057	100.00
RES:013	AMEND MOA	141	854,319,810	98.81	4	10,221,653	1.18	6	56,433	0.01	1	227,956	864,597,896	147	854,376,243	98.82
RES:014	ADOPT AOI	80	798,873,458	92.40	77	65,668,005	7.60	5	31,433	0.00	2	252,956	864,572,896	85	798,904,891	92.40

Proxy votes lodged in favour of Third Parties

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	ADOPT DIR'S REPORT	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:002	DIR'S REMUNERATION REPORT	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:003	DIR'S REMUNERATION POLICY	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:004	RE-APPOINT THE AUDITOR	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:005	AUDITOR'S REMUNERATION	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:006	RE-ELECT MR HILL	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:007	RE-ELECT MR MCCULLAGH	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:008	RE-ELECT MRS PLATTS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:009	RE-ELECT MR ROBERTSON	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:010	RE-ELECT MR WILSON	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:011	ALLOT ORDINARY SHARES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:012	MAKE MARKET ACQUISITIONS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:013	AMEND MOA	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:014	ADOPT AOI	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00

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	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Unknown
Number of Proxies lodged (with votes)	152	32	0	11	0	109	0
Number of Holders intending to attend	0						