

ANNUAL GENERAL MEETING  
Thursday, 16 October, 2008

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 <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2. RE - ELECTION OF MICHAEL PARKINSON AS A DIRECTOR	3,729,998	272,577	2,457,455	78,454	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. ADOPTION OF REMUNERATION REPORT (NON - BINDING RESOLUTION)	3,314,657	656,961	2,451,455	115,411	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. APPROVAL OF PERFORMANCE RIGHTS	2,974,277	1,035,742	2,506,241	22,224	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