

AGM PROXY SUMMARY

26 AUGUST 2014

The details of the resolutions and proxies received in respect of each resolution are set out below.

Item 3, Resolution 1: Elect Mr. Stephen Kulmar as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
73,166,070	117,364	100,042	1,896,054

The motion was carried as an ordinary resolution on a show of hands.

Item 4, Resolution 2: Performance Rights Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
67,148,849	5,261,284	116,747	1,913,804

The motion was carried as an ordinary resolution on a show of hands.

Item 5, Resolution 3: Performance Rights to MD Mr James Marshall

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
67,280,976	5,527,514	102,506	1,897,123

The motion was carried as an ordinary resolution on a show of hands.

Item 6, Resolution 4: Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
64,885,253	4,957,390	177,748	1,941,180

The Chairman demanded a poll on this resolution, the details of which are:

In Favour	%	Against	%	Abstention
65,986,828	91.58	6,066,272	8.42	177,748

Votes in favour of adopting the remuneration report were 91.58 per cent of votes cast and in being greater than the required 75 per cent, did not constitute a second strike under the Corporations Act in relation to remuneration reports. As a consequence, the contingent 'Spill Motion' set out in the Notice of Meeting as Item 7 Resolution 5 was not put to the meeting.

Peter Eaton
Company Secretary