

ANNUAL GENERAL MEETING 19 DECEMBER 2008  
Friday, 19 December, 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):				Direct 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	For	Against	Abstain **
1 TO RE-ELECT MR JOHN WATSON AS A DIRECTOR	970,691,672	2,678,767	8,121,537	4,252,563	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 TO APPROVE AN INCREASE IN THE NON-EXECUTIVE DIRECTORS' FEE POOL	931,293,722	36,810,106	3,163,453	9,571,999	0	0	939,434,561	38,983,759	9,571,999
3 TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE MD & CEO, JULIAN SEGAL	846,077,249	90,183,359	3,173,517	41,380,565	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE FINANCE DIRECTOR & CFO, JAMES FAZZINO	844,993,614	91,007,195	3,185,091	41,326,526	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2008. (ADVISORY ONLY)	864,687,172	55,985,314	9,692,041	55,380,272	0	0	879,135,258	58,178,686	55,380,272

\*\* - 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