

AGM PROXY SUMMARY

18 AUGUST 2015

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

Item 3, Resolution 1: 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
71,354,095	847,304	273,998	1,538,611

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

Item 4, Resolution 2: Re-elect Ms. Joycelyn Morton 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
72,314,165	1,018,421	42,037	1,526,190

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

Item 5, Resolution 3: Re-elect Mr. Peter Henley 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
72,283,320	1,009,614	81,689	1,526,190

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

Item 6, Resolution 4: Elect Mr. David Foster 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
72,774,624	491,084	108,915	1,526,190

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

Item 7, Resolution 5: Elect Mr. Andrew Stevens 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
73,098,969	130,697	106,957	1,564,190

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

Item 8, Resolution 6: 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
71,655,645	1,030,776	290,238	1,537,349

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

Andrew Crowther
Company Secretary