

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 Adoption of Remuneration Report	Non-binding Ordinary Resolution	2,079,931,900 (95.56%)	96,606,064 (4.44%)	0 (-)	3,617,804 (-)	2,079,931,900 (95.56%)	96,606,064 (4.44%)	3,617,804 (-)	Carried
Resolution 2 Re-election of Mr Andrew Darbyshire as a Director	Ordinary Resolution	2,243,075,239 (98.47%)	34,783,038 (1.53%)	0 (-)	617,804 (-)	2,243,075,239 (98.47%)	34,783,038 (1.53%)	617,804 (-)	Carried
Resolution 3 Re-election of Mr Peter Schwarz as a Director	Ordinary Resolution	2,243,757,239 (98.49%)	34,283,038 (1.51%)	0 (-)	617,804 (-)	2,243,757,239 (98.49%)	34,283,038 (1.51%)	617,804 (-)	Carried
Resolution 4 Re-election of Mr Mark Bolton as a Director	Ordinary Resolution	2,243,075,239 (98.47%)	34,783,038 (1.53%)	0 (-)	617,804 (-)	2,243,075,239 (98.47%)	34,783,038 (1.53%)	617,804 (-)	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.