

EXTRAORDINARY GENERAL MEETING
Wednesday, 12 August, 2015

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>
1 RATIFICATION OF TRANCHE 1 SHARES	238,222,068	130,970,265	4,771,390	46,200	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 APPROVAL OF TRANCHE 2 SHARES	188,701,123	130,970,265	4,794,390	46,200	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF ZETA DEFERRED SHARES	191,322,216	130,970,265	4,771,390	46,200	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RATIFICATION OF PRIOR ISSUE - ISSUE OF SHARES TO UNDERWRITERS	200,273,410	128,000,265	3,194,390	47,162,100	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