

Proxy Voting Summary

Security Classes

Fully Paid Ordinary Shares

Resolutions	For		Against		Open		Totals		Exclusions		Abstain		No Instruction Securities
	Holders %	Votes %	Holders %	Votes %	Holders %	Votes %	Holders	Votes	Holders	Votes	Holders	Votes	
1. Retirement by rotation and proposed re-election of Mr Joe Holloway as a Director	9 81.82	80,071,348 95.79	0 0.00	0 0.00	2 18.18	3,518,300 4.21	11	83,589,648	0	0	0	0	0
2. Retirement and proposed re-election of Mr Ric Malcolm as a Director	7 77.78	77,133,207 95.64	0 0.00	0 0.00	2 22.22	3,518,300 4.36	9	80,651,507	0	0	2	2,938,141	0