



ANNUAL GENERAL MEETING
Wednesday, 26 October, 2016

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 ADOPT THE REMUNERATION REPORT	55,510,163	3,236,500	5,759,904	1,135,863	66,761,648 95.38%	3,236,500 4.62%	1,135,863
2 ELECTION OF DIRECTOR MR GRANT MURDOCH	69,403,613	3,226,080	5,893,264	1,713	139,002,454 97.73%	3,226,080 2.27%	1,713
3 GRANT OF PERFORMANCE RIGHTS TO THE BOARD CHAIRMAN, MR RICHARD CAWSEY	54,171,932	4,572,918	5,759,904	1,137,676	65,423,417 93.47%	4,572,918 6.53%	1,137,676

** - 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