



ANNUAL GENERAL MEETING  
Monday, 16 November, 2009

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 ADOPTION OF THE REMUNERATION REPORT	15,768,595	358,180	928,255	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR.PETER CAMPBELL AS A DIRECTOR	16,124,215	5,060	925,755	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 GRANT OF EMPLOYEE OPTIONS TO DR JOHN HOLADAY	14,894,713	1,234,562	158,447	0	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