



ANNUAL GENERAL MEETING
Wednesday, 7 November, 2007

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>
2A TO RE-ELECT DR. DONALD WILLIAM STAMMER AS A DIRECTOR	67,280,074	2,250	560,587	12,900	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2B TO RE-ELECT ROBERT EDGLEY AS A DIRECTOR	67,246,622	2,250	560,587	46,352	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2C TO ELECT JOHN BRYSON AS A DIRECTOR	67,169,992	17,083	585,587	83,149	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2D TO ELECT CATHRYN NOLAN AS A DIRECTOR	67,194,444	41,083	570,587	49,697	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 TO ADOPT THE REMUNERATION REPORT (NON-BINDING RESOLUTION)	61,246,281	53,483	572,587	5,983,460	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 PROPOSAL TO INCREASE AGGREGATE DIRECTORS' FEES	37,265,652	120,280	78,699	45,952	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 PROPOSAL TO ISSUE OPTIONS TO A DIRECTOR	31,349,144	94,483	78,699	5,988,257	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