



ANNUAL GENERAL MEETING
Tuesday, 28 April, 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 RE-ELECT DR TREVOR SCOTT AS A DIRECTOR | 518,292,561 | 11,285,426 | 8,154,887 | 130,000 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 2 APPROVE FOR THE PURPOSES OF LISTING RULE 7.1 THE ISSUE OF 20 MILLION LOAN FUNDED SHARES TO DR CLIVE BLOWER | 511,933,551 | 13,330,613 | 7,837,387 | 4,761,323 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 3 RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE AUDITOR | 529,376,487 | 72,500 | 8,184,887 | 229,000 | 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