



ANNUAL GENERAL MEETING
Wednesday, 30 April, 2014

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-ELECTION OF MR BRUCE HANCOX AS A DIRECTOR	408,015,479	54,500	10,709,849	1,877,188	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 APPROVE THE ISSUE OF EQUITY PERFORMANCE RIGHTS TO JON PILCHER	363,253,209	37,604,806	18,932,701	866,300	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVE THE ISSUE OF LOAN FUNDED SHARES TO JON PILCHER	366,977,499	16,961,359	18,782,701	17,935,457	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVE THE ISSUE OF EQUITY PERFORMANCE RIGHTS TO JAMES SHAW	363,291,321	37,397,806	18,952,701	1,015,188	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVE THE ISSUE OF LOAN FUNDED SHARES TO JAMES SHAW	366,372,251	16,966,359	19,492,849	17,825,557	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVE THE REAPPOINTMENT OF THE AUDITOR AND AUTHORISE THE BOARD TO FIX THE AUDITORS REMUNERATION	399,493,319	556,160	19,734,849	872,688	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 SPECIAL RESOLUTION AMEND CLAUSE 16.1 OF THE COMPANYS CONSTITUTION BY DELETING THE WORDS AT LEAST TWO OF WHICH DIRECTORS SHALL BE ORDINARILY RESIDENT IN NEW ZEALAND	386,872,867	1,197,910	19,380,849	13,205,390	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