



ANNUAL GENERAL MEETING  
Thursday, 21 October, 2010

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<br>(as at proxy close): |                         |                               |                         | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                           |                           |
|---|--|-------------------------|-------------------------------|-------------------------|---|---------------------------|---------------------------|
|   | Votes<br><i>For</i>  | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>  | <i>Against</i>            | <i>Abstain **</i>         |
| 1 AMENDMENT OF CONSTITUTION                           | 6,613,777  | 0                       | 110,188                       | 0                       | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 2 ADOPT THE REMUNERATION REPORT (ADVISORY ONLY)       | 6,574,767  | 28,210                  | 110,188                       | 10,800                  | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 3 RE-ELECTION OF MR WAYNE SIDWELL AS A DIRECTOR       | 6,613,777  | 0                       | 110,188                       | 0                       | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 4 APPROVAL OF SALE OF 50% INTEREST IN KINKAID PTY LTD | 6,589,277  | 21,000                  | 63,850                        | 3,500                   | 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