



SPECIAL GENERAL MEETING  
Tuesday, 6 December, 2016

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. That, for the purposes of Rule 7(d) of the New Zealand Takeovers Code, approval be given for the Company to make allotments to Walker Group Holdings Pty Limited, an entity associated with Mr Langley Walker, of up to 100 million ordinary shares in aggregate during the period up to and including 30 June 2017 at a subscription price equal to the volume weighted average price at which the Company's ordinary shares are traded on the Australian Securities Exchange in the 10 trading days prior to each allotment.	475,583,709	8,600,633	7,055,793	17,391	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. That approval is given for amendments to the Company's Constitution in the form and manner described in the Explanatory Memorandum which forms part of this Notice of Special Meeting of Shareholders.	474,017,194	9,196,572	7,996,369	47,391	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