



ANNUAL GENERAL MEETING
Friday, 19 October, 2012

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 DIRECTORS' REMUNERATION REPORT	10,384,298	47,828	65,959	397,769	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR TONY BELLAS	16,444,261	3,950	130,759	6,683	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MS CLAIRE GRAY	11,025,212	0	130,759	4,683	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 INCREASE IN DIRECTORS' FEE POOL	10,323,192	114,677	64,959	393,026	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RATIFICATION AND APPROVAL OF PREVIOUS ISSUE OF SHARES UNDER INSTITUTIONAL PLACEMENT	16,354,078	40,927	131,912	58,736	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 RATIFICATION AND APPROVAL OF PREVIOUS ISSUE OF SHARES TO R&A TRAVEL, INC VENDORS	16,412,078	27,377	137,462	8,736	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 APPROVAL OF ADDITIONAL CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	16,193,663	255,195	130,662	6,133	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