

17 July 2007

TO: Australian Stock Exchange Limited
 Singapore Exchange Securities Trading Limited

Results of Annual General Meetings and Meeting of Unitholders and Proxy Summary

2(a) Re-election of Dr George Allister Lefroy

Total number of proxy votes exercisable by all proxies validly appointed: 1,482,378,589

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Proxy's discretion	Abstention
1,470,675,737	7,326,491	4,376,361	157,788

The motion was carried as an ordinary resolution on a show of hands.

2(b) Re-election of Mr Martyn Kenneth Myer

Total number of proxy votes exercisable by all proxies validly appointed: 1,482,461,289

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Proxy's discretion	Abstention
1,477,841,583	237,963	4,381,743	75,088

The motion was carried as an ordinary resolution on a show of hands.

2(c) Re-election of Mr Ng Kee Choe

Total number of proxy votes exercisable by all proxies validly appointed: 1,479,879,681

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Proxy's discretion	Abstention
1,270,699,504	204,807,434	4,372,743	2,656,696

The motion was carried as an ordinary resolution on a show of hands.

3 Remuneration Report

Total number of proxy votes exercisable by all proxies validly appointed: 1,481,841,333

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Proxy's discretion	Abstention
1,463,912,965	13,532,125	4,396,243	695,044

The motion was carried as an ordinary resolution on a show of hands.

4 Increase in Maximum Aggregate Remuneration of Non-Executive Directors

Total number of proxy votes exercisable by all proxies validly appointed: 1,480,088,870

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Proxy's discretion	Abstention
1,447,455,453	29,791,721	2,841,696	648,280

The motion was carried as an ordinary resolution on a show of hands.

5 Issue of New Securities

Total number of proxy votes exercisable by all proxies validly appointed: 1,481,912,967

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In favour	Against	Proxy's discretion	Abstention
1,352,836,408	124,750,516	4,326,043	623,410

The motion was carried as an ordinary resolution on a show of hands.