



BSL AGM 2006
Wednesday, 15 November, 2006

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> **
2 TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2006 (ADVISORY ONLY)	267,789,268	6,754,382	18,352,184	2,275,018	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A TO RE-ELECT MR KEVIN MCCANN AS A DIRECTOR	267,924,906	8,260,122	18,205,643	779,909	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B TO RE-ELECT MR PAUL RIZZO AS A DIRECTOR	271,265,200	4,744,018	18,307,670	855,033	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3C TO ELECT MR DANIEL GROLLO AS A DIRECTOR	265,031,130	7,092,012	18,337,270	1,088,362	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