

BALLOT DECLARATION

RATIFICATION BALLOT – PROPOSED SETTLEMENT

“That the proposed Settlement of July 2007 be accepted”

FOR:	946	74%
AGAINST:	328	26%
INVALID:	Nil	
TOTAL:	1274	

I declare the Resolution: CARRIED

Derek Best
National Returning Officer

Rob Hutchison
Scrutineer

John Devereux
Scrutineer

Steve Field
Scrutineer

Greg McPhee
Scrutineer

1 August 2007

(Hard copy with signatures is being posted out)