

ANNUAL GENERAL MEETING
Wednesday, 21 November, 2018

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 REMUNERATION REPORT	30,343,040	2,005,402	777,289	605,752	31,151,256 93.95%	2,006,595 6.05%	605,752
3 RE-ELECTION OF DIRECTOR MR PETER MACOURT	31,573,469	880,523	792,363	599,278	32,797,230 97.39%	880,523 2.61%	1,288,884
4 ELECTION OF DIRECTOR MR SHANE SOLOMON	31,613,729	836,965	792,363	602,576	33,629,853 97.57%	836,965 2.43%	602,576
5 GRANT OF PERFORMANCE RIGHTS TO SUE CHANNON, CHIEF EXECUTIVE OFFICER	31,456,032	1,038,202	782,189	569,210	33,105,908 96.96%	1,039,395 3.04%	569,210

** - 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