

ANNUAL GENERAL MEETING
Friday, 16 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>
1 REMUNERATION REPORT	251,687,477	7,026,134	221,216	1,272	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR MARCUS DERWIN AS A DIRECTOR	246,431,132	12,621,749	220,944	3,941	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF THE PREVIOUS ISSUE OF 15% OF THE COMPANY'S ISSUED CAPITAL UNDER LISTING RULE 7.4	217,368,022	208,937	220,944	385	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL FOR THE COMPANY TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY OVER A 12-MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	252,293,989	6,762,448	220,444	885	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