

ANNUAL GENERAL MEETING
Friday, 29 May, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	54,626,075 90.93%	5,450,786 9.07%	532,241 0.89%	298,163	843,344	49,190	56,163,817 91.08%	5,499,976 8.92%	299,740	Carried
3	ELECTION OF DIRECTOR - MS VANESSA LIU	N	71,649,297 99.99%	10,571 0.01%	535,127 0.75%	286,375	1,541,264	14,904	74,059,776 99.96%	25,975 0.04%	286,438	Carried
4	RE-ELECTION OF DIRECTOR - MR CHRISTOPHER VONWILLER	N	69,479,556 96.96%	2,179,794 3.04%	536,844 0.75%	285,201	1,541,347	14,821	71,892,398 97.04%	2,194,615 2.96%	285,201	Carried
5	GRANT OF PERFORMANCE RIGHTS TO MR MARK BRAYAN, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	N	48,830,800 68.63%	22,319,049 31.37%	533,627 0.75%	284,075	1,418,098	135,264	51,117,358 69.48%	22,454,813 30.52%	285,652	Carried
6	NON-EXECUTIVE DIRECTORS REMUNERATION	N	59,842,420 99.85%	87,314 0.15%	534,282 0.89%	443,249	813,854	77,833	61,352,943 99.73%	165,147 0.27%	444,826	Carried

** - 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