

ANNUAL GENERAL MEETING
Monday, 21 May, 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	11,048,414	118,533	279,077	68,474	11,795,730 99.01%	118,533 0.99%	68,474
3 RE-ELECTION OF DIRECTOR - MS MARY STOJCEVSKI	6,370,931	4,803,734	286,514	53,319	122,031,465 96.21%	4,803,734 3.79%	53,319
4 RE-ELECTION OF DIRECTOR - MR VLADIMIR MITNOVETSKI	6,385,931	4,803,734	271,514	53,319	122,031,465 96.21%	4,803,734 3.79%	53,319

** - 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