

ANNUAL GENERAL MEETING
Friday, 17 May, 2019

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	6,739,347	210,448	500,461	219,521	7,689,843 97.34%	210,448 2.66%	219,521
3 RE-ELECTION OF DIRECTOR MR MICHAEL DEMETRE	3,817,840	3,487,592	462,722	29,702	119,886,600 97.17%	3,487,592 2.83%	29,702
4 RE-ELECTION OF DIRECTOR MR IAN WELCH	3,837,128	3,469,834	462,592	28,302	119,905,758 97.19%	3,469,834 2.81%	28,302

** - 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