

ANNUAL GENERAL MEETING
Wednesday, 25 October, 2017

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 ADOPTION OF REMUNERATION REPORT (NON-BINDING)	64,076,185	949,096	3,960,026	22,043,179	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF BIN CAI AS A DIRECTOR	69,032,893	2,207,849	4,015,026	21,021,393	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 CHANGE OF COMPANY NAME	69,203,676	2,426,952	3,609,334	21,037,199	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 HOLDING A SPILL MEETING	1,159,480	64,719,276	4,063,314	21,086,416	Not required	Not required	Not required

** - 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