

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 For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
2A TO RE-ELECT DIRECTOR - IAN BLAIR	15,993,594	94,107	4,347,075	97,131	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2B TO RE-ELECT DIRECTOR - KATE SPARGO	15,925,112	158,101	4,346,029	106,020	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2C TO RE-ELECT DIRECTOR - ANTHONY HODGES	15,957,485	131,120	4,350,833	95,824	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2D TO ELECT DIRECTOR - JANE HARVEY	15,790,682	213,835	4,389,891	140,854	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2E TO ELECT DIRECTOR - JAMES PFEIFFER	15,551,476	198,049	4,613,154	172,583	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF DIRECTOR'S REMUNERATION REPORT (NON-BINDING RESOLUTION)	12,574,077	1,242,217	4,529,050	2,189,918	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 TO INCREASE THE MAXIMUM AGGREGATE REMUNERATION TO ALL NON-EXECUTIVE DIRECTORS	13,380,296	2,363,467	1,494,652	447,593	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