

ANNUAL GENERAL MEETING
Tuesday, 31 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>
2.1 ELECTION OF HELEN NASH AS DIRECTOR	305,981,073	436,818	543,265	724,299	307,035,682 99.86%	436,818 0.14%	724,299
2.2 ELECTION OF JACQUELINE MCARTHUR AS DIRECTOR	305,992,754	423,074	545,011	724,616	307,049,109 99.86%	423,074 0.14%	724,616
2.3 ELECTION OF JOEL THICKINS AS DIRECTOR	304,078,289	2,348,875	541,996	728,501	305,131,629 99.24%	2,348,875 0.76%	728,501
3 ADOPTION OF THE REMUNERATION REPORT	267,852,327	37,872,723	504,229	795,079	268,386,444 87.63%	37,878,623 12.37%	1,118,889
4 APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO	290,580,942	15,663,175	692,765	760,779	291,303,595 94.90%	15,669,075 5.10%	1,236,335
5 APPOINTMENT OF AUDITOR	305,803,587	412,453	729,795	751,826	307,044,726 99.87%	412,453 0.13%	751,826

** - 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