

ANNUAL GENERAL MEETING
Wednesday, 30 October, 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>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **	<i>Resolution Result</i>
1 REMUNERATION REPORT	219,940,350	1,722,492	258,040 2,461,242	2,719,282	2,181,178	224,627,390 99.11%	2,016,670 0.89%	2,211,883	Carried
2 RE-ELECTION OF DR GREGORY J CLARK AC AS A DIRECTOR	221,631,701	332,414	266,770 2,461,242	2,728,012	2,176,467	229,371,017 99.86%	332,414 0.14%	2,201,467	Carried
3 ELECTION OF MS JENNIFER M LAMBERT AS A DIRECTOR	222,086,510	203,969	265,833 2,461,242	2,727,075	1,851,040	229,824,889 99.91%	203,969 0.09%	1,876,040	Carried
4 ELECTION OF MR STEPHEN M. SMITH AS A DIRECTOR	222,169,813	131,836	259,683 2,461,242	2,720,925	1,846,020	229,902,042 99.94%	131,836 0.06%	1,871,020	Carried
5 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE	216,545,539	5,728,993	273,507 2,486,490	2,759,997	1,834,065	221,843,715 97.37%	6,001,919 2.63%	2,077,765	Carried

** - 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