



ANNUAL GENERAL MEETING
Thursday, 11 May, 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 RE-ELECTION OF MR GENE TILBROOK AS A DIRECTOR | 1,467,162,606 | 10,097,427 | 2,221,297 | 3,840,464 | 1,472,406,426 99.32% | 10,126,829 0.68% | 3,840,464 |
| 2 ADOPTION OF REMUNERATION REPORT | 1,452,854,084 | 22,009,108 | 2,124,690 | 5,543,564 | 1,457,104,946 98.51% | 22,048,498 1.49% | 5,544,411 |
| 3 GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, ROBERT JOHNSTON (2017 DEFERRED SHORT TERM INCENTIVE) | 1,469,813,862 | 6,468,187 | 2,103,775 | 4,935,636 | 1,474,711,226 99.56% | 6,513,590 0.44% | 4,941,726 |
| 4 GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, ROBERT JOHNSTON (LONG TERM INCENTIVE) | 1,471,106,166 | 5,170,897 | 2,111,334 | 4,933,063 | 1,476,040,375 99.65% | 5,187,014 0.35% | 4,939,153 |

** - 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