

ANNUAL GENERAL MEETING  
Thursday, 12 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 TO ADOPT THE REMUNERATION REPORT FOR YEAR ENDED 30 JUNE 2017	95,888,785	6,815,489	11,869,454	3,655,785	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 TO ELECT AS A DIRECTOR, MS JUSTINE E. JARVINEN	143,955,403	493,432	11,996,907	3,068,432	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