

ANNUAL GENERAL MEETING  
Wednesday, 25 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 ADOPTION OF REMUNERATION REPORT	8,698,847	0	8,533,105	20,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF MR HUGH WILLIAM SWIRE AS A DIRECTOR	27,084,859	0	8,533,105	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF 10% PLACEMENT CAPACITY	27,084,859	0	8,533,105	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RATIFICATION OF THE ISSUE OF SHARES ISSUED ON 7 APRIL 2017	22,090,458	0	8,533,105	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RATIFICATION OF THE ISSUE OF SHARES ISSUED ON 2 MAY 2017	27,084,859	0	8,533,105	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 ELECTION OF MRS LINAH KELEBOGILE MOHOHLO	27,084,859	0	8,533,105	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 RE-ELECTION OF MR MARTIN JAMES MCIVER AS A DIRECTOR	27,084,859	0	8,533,105	0	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