

ANNUAL GENERAL MEETING
Thursday, 26 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 REMUNERATION REPORT BE ADOPTED	41,431,262	3,779,520	162,335	215,865	41,622,438 91.64%	3,795,756 8.36%	240,865
2 RE-ELECTION OF CHRISTINE BARTLETT AS A DIRECTOR OF THE COMPANY	45,566,749	111,209	164,475	35,189	46,531,820 99.76%	111,209 0.24%	35,189
3 RE-ELECTION OF DAVID ADAMS AS A DIRECTOR OF THE COMPANY	45,560,056	114,902	164,475	38,189	46,525,127 99.75%	114,902 0.25%	38,189
4 ELECTION OF TAM VU AS A DIRECTOR OF THE COMPANY	45,591,769	78,469	164,475	42,909	46,556,840 99.83%	78,469 0.17%	42,909

** - 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