



ANNUAL GENERAL MEETING  
Thursday, 2 November, 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 THE REMUNERATION REPORT	24,965,068	1,132,901	359,977	41,279	28,468,269 96.17%	1,132,901 3.83%	41,279
2A RE-ELECTION OF DIRECTOR - TIM WILSON	22,411,875	7,334,396	1,657,374	291,837	27,250,938 78.79%	7,336,541 21.21%	291,837
2B RE-ELECTION OF DIRECTOR - ALEXANDER MCNAB	22,219,402	7,523,789	1,660,454	291,837	27,063,690 78.25%	7,523,789 21.75%	291,837
2C RE-ELECTION OF DIRECTOR - PHILIP HENNESSY	30,013,807	14,384	1,660,454	6,837	34,858,095 99.96%	14,384 0.04%	6,837
2D RE-ELECTION OF DIRECTOR - MICHAEL GORDON	30,013,807	14,384	1,660,454	6,837	34,855,950 99.95%	16,529 0.05%	6,837
3 INCREASE OF NON-EXECUTIVE DIRECTOR'S FEE POOL	24,740,874	180,846	354,662	1,378,549	28,236,615 99.36%	182,991 0.64%	1,378,549
4 APPROVAL OF ISSUE OF OPTIONS TO ELAINE STEAD	21,308,233	4,975,722	353,977	16,999	24,805,434 83.29%	4,975,722 16.71%	16,999
5 APPROVAL OF ISSUE OF OPTIONS TO NICHOLAS DIGNAM	21,305,628	4,980,119	353,977	15,207	24,802,829 83.28%	4,980,119 16.72%	15,207

\*\* - 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



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6 APPROVAL OF GRANT OF SHARE ACQUISITION RIGHTS TO PHILIP HENNESSY	25,992,582	281,340	359,802	21,207	29,495,608 99.06%	281,340 0.94%	21,207
7 APPROVAL OF GRANT OF SHARE ACQUISITION RIGHTS TO MICHAEL GORDON	25,992,582	284,420	356,722	21,207	29,492,528 99.04%	284,420 0.96%	21,207

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