

ANNUAL GENERAL MEETING  
Friday, 17 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	107,352,601	1,849,530	1,101,948	3,009,218	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 INCREASE AGGREGATE NON-EXECUTIVE DIRECTORS' FEES BY \$250,000	106,999,286	3,371,293	1,099,948	1,842,770	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR - FRANK POULLAS (NON-EXECUTIVE DIRECTOR)	123,768,175	7,974,614	1,097,821	27,767	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4A ELECTION OF DIRECTOR - PETER SARANTZOUKLIS	129,233,625	1,307,044	1,094,821	1,232,887	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4B ELECTION OF DIRECTOR - MARC VOGTS (NON-EXECUTIVE DIRECTOR)	129,150,958	1,389,711	1,094,821	1,232,887	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4C ELECTION OF DIRECTOR - PROFESSOR M STANLEY WHITTINGHAM (NON-EXECUTIVE DIRECTOR)	123,992,957	6,548,412	1,094,821	1,232,187	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4D ELECTION OF DIRECTOR - DR ULRICH HELMUT BEZ (NON-EXECUTIVE DIRECTOR)	129,242,086	1,247,667	1,146,437	1,232,187	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5A GRANTING OF UNLISTED OPTIONS TO PETER SARANTZOUKLIS (NON-EXECUTIVE DIRECTOR)	126,314,957	4,897,203	1,093,321	562,896	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

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5B GRANTING OF UNLISTED OPTIONS TO MARC VOGTS (NON-EXECUTIVE DIRECTOR)	126,174,298	5,036,762	1,093,321	563,996	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5C GRANTING OF UNLISTED OPTIONS TO PROFESSOR M STANLEY WHITTINGHAM (NON-EXECUTIVE DIRECTOR)	126,177,598	5,035,762	1,093,321	561,696	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5D GRANTING OF UNLISTED OPTIONS TO DR ULRICH HELMUT BEZ (NON-EXECUTIVE DIRECTOR)	126,176,598	5,036,762	1,093,321	561,696	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF UNLISTED OPTIONS TO CORPORATE ADVISOR	125,444,971	5,897,705	1,096,821	428,880	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 RATIFICATION OF SHARE BASED PAYMENTS OF UNLISTED OPTIONS TO CORPORATE ADVISORS	125,534,971	5,698,838	1,096,821	537,747	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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