

ANNUAL GENERAL MEETING
Wednesday, 22 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 REMUNERATION REPORT	176,009,855	1,429,762	530,986	99,946	178,961,061 99.21%	1,429,762 0.79%	101,946
2 RE-ELECTION OF MR STUART DAVIS AS A DIRECTOR	177,352,378	279,716	599,138	167,023	182,093,673 99.85%	279,716 0.15%	167,023
3 ELECTION OF MS SHARON WARBURTON AS A DIRECTOR	177,340,320	304,922	606,776	146,237	182,089,253 99.83%	304,922 0.17%	146,237
4 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE	176,927,515	570,449	527,681	44,904	179,875,416 99.68%	570,449 0.32%	46,904

** - 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