

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>
2 ADOPTION OF REMUNERATION REPORT	34,075,294	329,464	753,934	1,390,686	34,845,228 99.03%	342,364 0.97%	1,392,686
3 RE-ELECTION OF MS SONIA PETERING AS A DIRECTOR	34,265,220	129,844	773,484	1,386,796	36,417,337 99.64%	129,844 0.36%	1,386,796
4 GRANT OF PERFORMANCE RIGHTS TO SUE CHANNON, CHIEF EXECUTIVE OFFICER	33,862,011	349,298	757,434	1,580,635	34,647,745 99.00%	349,298 1.00%	1,583,235

** - 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