

ANNUAL GENERAL MEETING
Monday, 27 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>
02 ADOPTION OF REMUNERATION REPORT	11,243,562	4,933,128	2,071,597	75,011			
03 RE-ELECTION OF MR MURRAY D' ALMEIDA AS A DIRECTOR	36,750,031	9,395,583	337,336	45,011	Passed	Passed	Passed
04 RE-ELECTION OF MR BRIAN HALL AS A DIRECTOR	36,733,947	9,400,167	337,336	56,511	Passed	Passed	Passed
05 RE-ELECTION OF MR GARTH BARRETT AS A DIRECTOR	36,276,433	7,668,107	2,526,910	56,511	Passed	Passed	Passed

All other resolutions, namely items 6 through to 12, were withdrawn.

** - 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