

AGM 2017
Wednesday, 29 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 REMUNERATION REPORT	262,018,770	7,485,538	726,092	10,131,674	262,744,862 97.23%	7,495,571 2.77%	10,131,674
2 RE-ELECTION OF DIRECTOR MS SHIRLEY LIEW	450,185,650	1,477,116	794,464	304,844	450,980,114 99.67%	1,487,149 0.33%	304,844
3 SPILL RESOLUTION (CONDITIONAL ITEM)	8,947,938	259,948,135	821,626	10,644,375	8,957,971 3.32%	260,769,761 96.68%	10,644,375

** - 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