

ANNUAL GENERAL MEETING
Thursday, 30 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	67,071,517	56,793,750	8,579,270	35,000	75,870,787 57.19%	56,793,750 42.81%	35,000
2 RE-ELECTION OF DONAL ODWYER AS DIRECTOR	95,620,691	63,430,468	742,693	52,360	104,662,961 65.41%	55,350,891 34.59%	52,360
3 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	97,367,554	53,188,058	8,822,270	468,330	106,409,824 66.67%	53,188,058 33.33%	468,330
4 RATIFICATION OF PRIOR SHARE ISSUE PLACEMENT FOR PURPOSE OF LISTING RULE 7.4: RE-SET OF 15% THRESHOLD	58,521,432	55,329,372	529,693	36,000	59,271,125 51.72%	55,329,372 48.28%	36,000
5 APPROVAL OF ISSUE OF OPTIONS TO TAYLOR COLLISON LTD: ISSUE TO BE EXCLUDED FROM 15% THRESHOLD	90,497,504	54,623,592	9,351,764	162,690	91,989,691 59.47%	62,703,169 40.53%	162,690

** - 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