

EXTRAORDINARY GENERAL MEETING
Thursday, 5 April, 2018

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 CHANGE OF COMPANY NAME	34,500,423	92,619	9,721,491	53,410	44,550,485 99.78%	99,011 0.22%	53,410
2 RATIFICATION OF PREVIOUS ISSUE OF 895,000 SHARES	28,124,952	513,387	10,331,292	5,398,312	38,791,207 98.69%	513,387 1.31%	5,398,312
3 RATIFICATION OF PREVIOUS ISSUE OF 12,694,915 SHARES	12,551,006	84,124	10,281,223	55,245	23,167,192 99.64%	84,124 0.36%	55,245
4 APPROVAL OF ISSUE OF CONSIDERATION SHARES TO GRUDEN GROUP LIMITED	33,471,016	507,891	10,331,292	57,744	44,130,879 98.86%	507,891 1.14%	64,136
5 APPROVAL OF PERFORMANCE RIGHTS EQUITY PLAN	32,981,594	954,778	8,285,335	96,236	41,273,321 97.74%	954,778 2.26%	96,236
6 APPOINTMENT OF CHRIS BERKEFELD AS DIRECTOR OF THE COMPANY	33,315,457	473,586	10,345,115	233,785	43,995,535 98.94%	473,586 1.06%	233,785
7 APPROVAL OF ISSUE OF SHARES TO DARIUS COVENEY	32,862,516	928,239	10,344,269	232,919	43,535,356 97.91%	928,239 2.09%	239,311
8 APPROVAL OF ISSUE OF SHARES TO IAIN DUNSTAN	32,858,516	932,239	8,294,269	232,919	41,481,356 97.80%	932,239 2.20%	239,311

** - 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