

ANNUAL GENERAL MEETING  
Wednesday, 2 May, 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 REMUNERATION REPORT	82,015,171	3,301,861	550,991	8,082	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR, MR MICHAEL CARAPIET	84,866,424	2,848,260	511,401	7,244	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR, MR ANDREW BOLAM	85,730,390	1,984,294	515,523	3,122	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF THE COMPANY'S LOAN FUNDED SHARE PLAN	82,724,487	4,984,892	514,398	9,552	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL TO ISSUE SHARES TO MR DEVEN BILLIMORIA	82,716,760	5,001,578	510,276	4,715	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF ISSUE OF SHARES TO THE VENDORS OF SELECTUS PTY LTD	87,328,730	381,651	514,398	8,550	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 APPROVAL OF ISSUE OF SHARES TO THE VENDORS OF FLEET WEST PTY LTD	87,229,259	381,651	514,633	8,550	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 APPROVAL OF ISSUE OF THE PLACEMENT SHARES	79,200,429	1,979,575	514,633	6,538,692	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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