

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 RE-ELECTION OF MR LIM SWE GUAN AS A DIRECTOR	1,455,153,359	5,536,623	2,379,423	2,876,342	1,461,099,683 99.62%	5,541,072 0.38%	2,915,342
2 ELECTION OF MS VICKKI MCFADDEN AS A DIRECTOR	1,459,651,283	1,120,059	2,342,975	2,831,430	1,465,567,185 99.92%	1,144,144 0.08%	2,844,768
3 ADOPTION OF REMUNERATION REPORT	1,420,029,078	35,397,157	2,245,062	8,193,850	1,422,419,171 97.56%	35,555,794 2.44%	9,116,167
4 GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, ROBERT JOHNSTON(2018 DEFERRED SHORT TERM INCENTIVE)	1,454,620,156	4,348,258	2,190,713	4,784,872	1,458,763,378 99.70%	4,412,503 0.30%	6,329,672
5 GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, ROBERT JOHNSTON(LONG TERM INCENTIVE)	1,455,486,986	3,442,785	2,240,998	4,773,230	1,459,680,087 99.76%	3,502,193 0.24%	6,318,280
6 PROPORTIONAL TAKEOVER PROVISIONS	1,456,453,702	2,358,122	2,403,879	4,728,296	1,462,439,773 99.84%	2,374,237 0.16%	4,740,339

** - 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