

ANNUAL GENERAL MEETING
Monday, 15 October, 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):				Direct 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>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	493,370	18,978,726	115,605	61,875	36,703,759	1,134,172	Strike Noted	Strike Noted	Strike Noted
2 RE-ELECTION OF MR. GREG FLETCHER AS DIRECTOR	2,276,368	22,978	123,480	17,310,000	49,777,795	63,266	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS UNDER THE SAUNDERS PERFORMANCE RIGHTS PLAN TO THE MANAGING DIRECTOR	17,928,411	1,680,935	123,480	0	48,260,307	1,134,172	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