

# ANNUAL GENERAL MEETING 2018

## PROXY VOTING SUMMARY

The proxy votes exercisable by all proxies validly appointed, other than those excluded, for these resolutions were as follows:-

No	Resolution	In Favour	Against	Abstain	Proxy's Discretion
1	Adoption of Remuneration Report	10,956,654	0	383,749	1,882,744
2	Re-election of Mr Gabaake Gabaake as a Director	33,739,555	0	383,749	1,882,744
3	Approval of 10% Placement Capacity	33,567,004	172,551	383,749	1,882,744
4	Ratification of the Issue of Shares Issued 12 December	33,739,555	0	383,749	1,882,744
5	Ratification of the Issue of Shares Issued 20 June	33,396,801	0	0	1,882,744
6	Issue of Performance Rights to Mr Anthony Gilby	10,019,897	936,757	383,749	1,882,744
7	Issue of Performance Rights to Mr Martin McIver	10,019,897	936,757	383,749	1,882,744
8	Issue of Performance Rights to Mr Gabaake Gabaake	10,019,897	936,757	383,749	1,882,744
9	Issue of Performance Rights to Mr Colm Cloonan	10,019,897	936,757	383,749	1,882,744
10	Issue of Performance Rights to Mr Hugh Swire	10,019,897	936,757	383,749	1,882,744
11	Issue of Performance Rights to Ms Linah Mohohlo	10,019,897	936,757	383,749	1,882,744