

ANNUAL GENERAL MEETING
Wednesday, 17 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):				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>
2 REMUNERATION REPORT	99,533,835	82,743,385	114,301	1,882,574	103,993,820 55.67%	82,807,214 44.33%	1,882,574
3.1 ELECTION OF DR ROBERT GRAHAM	140,970,182	44,342,561	215,301	370,942	145,673,767 76.66%	44,342,561 23.34%	374,771
3.2 RE-ELECTION OF MR SCOTT WARD	128,729,871	56,582,872	215,301	370,942	133,433,456 70.22%	56,582,872 29.78%	374,771
3.3 RE-ELECTION OF MR GARY GOETZKE	140,891,417	44,328,020	278,087	401,462	145,657,788 76.67%	44,328,020 23.33%	405,291
4 GRANT OF OPTIONS TO MR RICHARD CARREON, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	132,679,097	52,258,319	103,751	441,452	137,128,532 72.38%	52,318,319 27.62%	445,281
5 GRANT OF PERFORMANCE RIGHTS TO MR RICHARD CARREON, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	142,960,654	41,936,762	103,751	481,452	147,410,089 77.83%	41,996,762 22.17%	485,281
6 APPROVAL OF ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES UNDER ASX LISTING RULE 7.1A	171,116,820	13,754,616	105,251	505,932	175,567,755 92.71%	13,814,616 7.29%	509,761

** - 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