

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>
01 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	10,956,654	0	1,882,744	383,749	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 RE-ELECTION OF MR GABAAKE GABAAKE AS A DIRECTOR	33,739,555	0	1,882,744	383,749	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 APPROVAL OF 10% PLACEMENT CAPACITY	33,567,004	172,551	1,882,744	383,749	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 RATIFICATION OF THE ISSUE OF SHARES ISSUED ON 12 DECEMBER 2017	33,739,555	0	1,882,744	383,749	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 RATIFICATION OF THE ISSUE OF SHARES ISSUED ON 20 JUNE 2018	33,396,801	0	1,882,744	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 ISSUE OF PERFORMANCE RIGHTS TO MR ANTHONY GILBY	10,019,897	936,757	1,882,744	383,749	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 ISSUE OF PERFORMANCE RIGHTS TO MR MARTIN MCIVER	10,019,897	936,757	1,882,744	383,749	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 ISSUE OF PERFORMANCE RIGHTS TO MR GABAAKE GABAAKE	10,019,897	936,757	1,882,744	383,749	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

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09 ISSUE OF PERFORMANCE RIGHTS TO MR COLM CLOONAN	10,019,897	936,757	1,882,744	383,749	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 ISSUE OF PERFORMANCE RIGHTS TO MR HUGH SWIRE	10,019,897	936,757	1,882,744	383,749	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11 ISSUE OF PERFORMANCE RIGHTS TO MS LINAH MOHOHLO	10,019,897	936,757	1,882,744	383,749	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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