

ANNUAL GENERAL MEETING
Thursday, 18 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>
1 TO ADOPT THE REMUNERATION REPORT OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2018.	13,556,346	202,785	375,177	49,600	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 THAT SAM BROUGHAM, WHO RETIRES AS A DIRECTOR PURSUANT TO THE REQUIREMENT IN ASX LISTING RULE 14.5 AND SECTION 63 OF THE COMPANYS CONSTITUTION AND BEING ELIGIBLE BE ELECTED AS A NON-EXECUTIVE DIRECTOR.	13,759,496	70,235	332,177	22,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 THAT ASHOK JACOB, WHO RETIRES AS A DIRECTOR PURSUANT TO THE REQUIREMENT IN ASX LISTING RULE 14.5 AND SECTION 63 OF THE COMPANYS CONSTITUTION AND BEING ELIGIBLE BE ELECTED AS A NON-INDEPENDENT EXECUTIVE DIRECTOR.	13,816,496	18,481	325,177	23,754	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