



ANNUAL GENERAL MEETING
Tuesday, 23 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 ADOPTION OF REMUNERATION REPORT	28,795,823	344,614	315,830	11,673,840	31,533,399 98.92%	344,614 1.08%	11,673,840
2 RE-ELECTION OF SANKAR NARAYAN AS DIRECTOR	40,170,286	547,449	325,372	87,000	43,798,249 98.77%	547,449 1.23%	87,000
3 RE-ELECTION OF JOLANTA MASOJADA AS DIRECTOR	40,722,999	63,500	341,608	2,000	44,307,198 99.86%	63,500 0.14%	2,000

** - 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