

ANNUAL GENERAL MEETING
Thursday, 25 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 DIRECTORS' REMUNERATION REPORT	47,025,309	2,278,418	110,713	1,222,735	47,072,430 95.36%	2,288,218 4.64%	1,282,948
3 RE-ELECTION OF DIRECTOR - MR ALLAN BRACKIN	50,048,257	1,187,710	111,063	281,700	50,109,128 97.68%	1,187,710 2.32%	343,063
4 RE-ELECTION OF DIRECTOR - MRS DEBORAH PAGE AM	51,416,113	81,854	111,063	19,700	51,579,047 99.84%	81,854 0.16%	20,500
5 APPROVAL OF THE GBST HOLDINGS LIMITED OPTIONS PLAN	47,457,035	3,256,301	121,832	94,507	47,609,563 93.60%	3,256,301 6.40%	116,482
6 GRANT OF FY2019 LTI TO THE MANAGING DIRECTOR	47,448,985	3,358,377	115,063	7,250	47,607,719 93.39%	3,367,377 6.61%	7,250

** - 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