

ANNUAL GENERAL MEETING
Thursday, 15 November, 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 RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - ROBERT NEWEY	3,056,655	49,616	185,312	12,043	3,721,744 98.58%	53,616 1.42%	12,043
2 RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - JULIE PASCOE	3,054,824	52,997	184,762	11,043	3,590,635 95.18%	181,725 4.82%	11,043
3 ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - VALENTINA TRIPP	3,036,270	68,000	184,762	14,594	3,621,914 96.00%	150,895 4.00%	14,594
4 ADOPT REMUNERATION REPORT	2,962,066	78,376	181,658	8,207	3,404,326 96.28%	131,528 3.72%	84,145
5 APPROVAL OF THE ISSUE OF 30,000 OPTIONS TO THE COMPANY'S MANAGING DIRECTOR, DR MCKEE FOR THE FINANCIAL YEAR ENDING 30 JUNE 2019	2,849,368	131,797	186,458	62,684	3,271,896 93.68%	220,724 6.32%	127,379

** - 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