

ANNUAL GENERAL MEETING
Monday, 19 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 ADOPTION OF REMUNERATION REPORT	37,929,289	14,047,818	33,787,106	7,580,196	64,712,408 82.14%	14,067,818 17.86%	17,237,770
2 CONDITIONAL SPILL RESOLUTION	1,537,387	51,285,767	33,795,606	6,725,649	Resolution not put to Meeting	Resolution not put to Meeting	Resolution not put to Meeting
3 ELECTION OF NASEEMA SPARKS AS DIRECTOR	61,004,349	884,260	33,787,106	61,263	97,465,042 99.10%	884,260 0.90%	61,263
4 ELECTION OF IAIN DUNSTAN AS DIRECTOR	42,950,050	18,942,559	33,787,106	57,263	69,753,169 72.50%	26,460,559 27.50%	2,196,837
5 RE-ELECTION OF CHRIS BERKEFELD AS DIRECTOR	60,892,408	996,201	33,787,106	61,263	97,353,101 98.99%	996,201 1.01%	61,263
6 ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	40,231,263	20,619,258	33,787,106	1,099,351	74,114,827 76.16%	23,196,387 23.84%	1,099,351
7 APPOINTMENT OF AUDITOR	43,675,180	11,698,332	33,787,106	6,576,360	80,115,873 87.24%	11,718,332 12.76%	6,576,360

** - 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