



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 APPROVAL OF CONVERSION RIGHT IN RESPECT OF THE CONVERTIBLE LOAN NOTES UNDER THE FACILITY	37,226,603	2,669,531	1,419,597	58,667	38,936,345 93.58%	2,670,531 6.42%	58,667
2 APPROVAL OF OAKTREE TO OBTAIN RELEVANT INTEREST GREATER THAN 20%	37,134,896	2,833,390	1,364,136	41,976	38,782,783 93.18%	2,836,455 6.82%	46,305
3 ADOPTION OF THE REMUNERATION REPORT	32,506,603	3,169,348	1,378,603	331,561	34,168,351 91.50%	3,173,648 8.50%	335,261
4 RE-ELECTION OF JOHN KAIN AS DIRECTOR	29,032,956	10,773,132	1,391,719	176,591	30,712,370 74.03%	10,776,582 25.97%	176,591

** - 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