



WEBSTER 2019
Annual General Meeting

PROXY VOTING

Item 1 – Financial Statements



Item 2 – Remuneration Report



To consider the
Remuneration Report
of the Company for the
year ended 30
September 2018

Votes For	Votes Against	Abstain	Proxy's Discretion	
			Chairman	Other
34,420,155	844,685	25,287,635	20,432,737	672,698

Item 3 – Re-election of Chris Corrigan as director



That Mr Christopher Corrigan, a Director retiring in accordance with Article 58 of the Constitution, and being eligible, is re-elected as a Director of the Company

Votes For	Votes Against	Abstain	Proxy's Discretion	
			Chairman	Other
139,756,413	6,001,924	404,700	85,291,324	649,698

Item 4 – Election of David Fitzsimons as director



That Mr David Fitzsimons, a Director retiring in accordance with Article 57 of the Constitution, and being eligible, is elected as a Director of the Company

Votes For	Votes Against	Abstain	Proxy's Discretion	
			Chairman	Other
140,143,832	5,445,872	528,438	85,313,219	672,698

Item 5 – Election of Ross Burling as director



That Mr Ross Burling, a Director retiring in accordance with Article 57 of the Constitution, and being eligible, is elected as a Director of the Company

Votes For	Votes Against	Abstain	Proxy's Discretion	
			Chairman	Other
145,221,196	440,255	456,991	85,312,919	672,698

Item 6 – Issue of ordinary shares to CEO



That approval be given under ASX Listing Rule 10.11 and for all other purposes for the grant of 200,000 Ordinary Shares to the Chief Executive Officer, Mr Maurice Felizzi, on the terms of the Webster Executive Long-Term Incentive Plan and otherwise as set out in the Explanatory Notes

Votes For	Votes Against	Abstain	Proxy's Discretion	
			Chairman	Other
175,810,887	6,151,058	2,021,677	21,240,548	673,698