



ANNUAL GENERAL MEETING
Wednesday, 27 March, 2019

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 DIRECTORS' REMUNERATION REPORT	380,664,933	309,888,800	30,274,435	621,501	416,453,751 57.30%	310,288,800 42.70%	623,501
2 RE-ELECTION OF MR TIMOTHY HUGHES	390,403,829	307,761,084	31,028,720	275,985	426,934,932 58.08%	308,161,084 41.92%	289,985
3 RATIFICATION OF PREVIOUS ISSUE OF SHARES UNDER PRIVATE PLACEMENT	143,011,457	308,831,751	27,958,837	609,567	176,472,677 36.33%	309,243,751 63.67%	611,567
4 APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	382,346,074	313,782,410	32,531,567	809,567	420,301,024 57.22%	314,182,410 42.78%	811,567
5 APPOINTMENT OF DIRECTOR - MR BRUCE LANE	308,012,316	388,389,518	32,071,361	996,423	312,612,316 42.57%	421,775,262 57.43%	998,423
6 APPOINTMENT OF DIRECTOR - MR DAVID SANDERS	307,978,916	388,422,918	32,071,361	996,423	312,578,916 42.56%	421,808,662 57.44%	998,423
7 REMOVAL OF DIRECTOR - DR CHERRELL HIRST	308,247,898	387,459,136	32,096,161	1,666,423	312,847,898 42.64%	420,869,680 57.36%	1,668,423
8 REMOVAL OF DIRECTOR - MR TIMOTHY HUGHES	308,107,531	387,994,245	32,071,361	1,296,481	312,707,531 42.60%	421,367,989 57.40%	1,310,481

** - 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



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9 REMOVAL OF DIRECTOR - MR JOHN MICHAILIDIS	308,156,869	387,763,069	32,071,361	1,478,319	312,756,869 42.62%	421,136,813 57.38%	1,492,319

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