

ANNUAL GENERAL MEETING
Wednesday, 15 May, 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 RE-ELECTION OF MS MICHELLE SOMERVILLE AS A DIRECTOR	1,461,074,479	4,992,193	2,203,746	2,041,666	1,467,176,444 99.66%	4,999,903 0.34%	2,042,755
2 ELECTION OF MR ANGUS MCNAUGHTON AS A DIRECTOR	1,463,931,748	2,335,935	2,206,178	1,838,223	1,470,038,616 99.84%	2,340,713 0.16%	1,839,773
3 ELECTION OF MS TRACEY HORTON AO AS A DIRECTOR	1,465,299,737	978,773	2,203,936	1,829,638	1,471,363,501 99.93%	1,024,413 0.07%	1,831,188
4 ADOPTION OF REMUNERATION REPORT	1,442,742,355	19,164,322	2,075,478	6,277,844	1,445,252,479 98.69%	19,211,386 1.31%	6,282,622
5 GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, ROBERT JOHNSTON (2019 DEFERRED SHORT TERM INCENTIVE)	1,445,867,736	19,839,497	2,276,613	2,328,238	1,450,648,577 98.65%	19,853,151 1.35%	2,523,224
6 GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, ROBERT JOHNSTON (LONG TERM INCENTIVE)	1,463,476,046	2,178,077	2,325,952	2,332,009	1,468,307,776 99.85%	2,192,820 0.15%	2,524,356

** - 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