

ANNUAL GENERAL MEETING
Thursday, 10 October, 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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019	109,323,266	7,961,195	5,183,924 5,507,103	10,691,027	4,015,660	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 TO RE-ELECT AS A DIRECTOR, DR I.A. POLLARD	132,549,213	1,774,788	5,143,375 5,536,548	10,679,923	460,557	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 AMENDMENT OF THE CONSTITUTION	129,758,316	4,368,389	5,088,537 5,470,175	10,558,712	945,778	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

** - 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