

ANNUAL GENERAL MEETING  
Tuesday, 15 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):					Direct 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>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
1 NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	23,540,901	1,250,205	53,102 800,334	853,436	1,000	41,456,216	767,707	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 RE-ELECTION OF MR. TIMOTHY BURNETT AS DIRECTOR	24,791,106	1,000	53,102 800,334	853,436	0	42,439,967	402,196	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS UNDER THE SAUNDERS PERFORMANCE RIGHTS PLAN TO THE MANAGING DIRECTOR	24,622,935	169,171	53,102 800,334	853,436	0	48,539,243	5,295,228	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4 CONDITIONAL SPILL RESOLUTION	1,760,171	23,003,372	81,665 800,334	881,999	0	439,388	53,946,323	Withdrawn	Withdrawn	Withdrawn	Withdrawn

\*\* - 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