



ANNUAL GENERAL MEETING
Wednesday, 16 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>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
01 REMUNERATION REPORT	23,833,771	221,279	889,188	138,622	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 RE-ELECTION OF DIRECTOR - MARTIN KAVANAGH	40,057,550	37,500	889,188	98,622	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 APPROVAL OF 10% PLACEMENT FACILITY	39,972,105	122,945	889,188	98,622	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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