



ANNUAL GENERAL MEETING
Thursday, 17 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 For	Votes Against	Discretionary Chairman of Meeting	Total Votes Discretionary	Votes Abstain	For	Against	Abstain **	Resolution Result
			Other Nominated Person/s						
2 ELECTION OF ANDREW REEVES AS DIRECTOR	278,600,546	2,145,865	328,084 383,586	711,670	354,437	279,671,150 99.24%	2,145,865 0.76%	354,437	Carried
3 ELECTION OF ROBERT GORDON AS DIRECTOR	280,645,084	88,581	340,830 383,586	724,416	354,437	281,728,434 99.97%	88,581 0.03%	354,437	Carried
4 RE-ELECTION OF PETER BUSH AS DIRECTOR	278,063,920	2,654,543	337,338 383,586	720,924	373,131	279,143,778 99.06%	2,654,543 0.94%	373,131	Carried
5 RE-ELECTION OF RICKY LAU AS DIRECTOR	279,021,491	1,708,953	329,084 383,586	712,670	369,404	280,087,095 99.39%	1,708,953 0.61%	369,404	Carried
6 REMUNERATION REPORT	248,511,257	27,815,036	337,061 366,591	703,652	4,756,643	249,355,581 89.96%	27,821,988 10.04%	4,756,643	Carried
7 APPROVAL OF FY19 LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO	238,764,075	37,566,245	342,482 372,729	715,211	4,751,215	239,614,958 86.44%	37,578,197 13.56%	4,751,215	Carried
8 APPROVAL OF FY20 LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO	238,620,987	37,712,159	340,481 372,729	713,210	4,750,390	239,469,869 86.39%	37,724,111 13.61%	4,750,390	Carried
9 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	279,130,061	1,503,590	397,574 383,586	781,160	397,707	280,269,203 99.47%	1,504,542 0.53%	397,707	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