

31 October 2019

Market Announcements Office
Australian Stock Exchange

[2019 AGM Results](#)

In accordance with section 251AA of the Corporations Act and ASX Listing Rule 3.13.2, please find the results of each resolution put before today's Annual General Meeting attached.

Yours faithfully



Daniel Wall
Company Secretary

ANNUAL GENERAL MEETING
Thursday, 31 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 For	Votes Against	Discretionary Chairman of Meeting	Total Votes Discretionary	Votes Abstain	For	Against	For	Against	Abstain **	Resolution Result
			Other Nominated Person/s								
1 REMUNERATION REPORT	206,206,961	1,537,947	163,198 821,609	984,807	566,280	2,738,138	1,092,546	211,996,524 98.77%	2,630,493 1.23%	590,280	Carried
2 RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR CLYDE MCCONAGHY	206,368,987	1,303,736	161,895 835,547	997,442	625,830	3,110,371	772,420	218,455,909 99.03%	2,140,317 0.97%	885,830	Carried
3 RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR PAUL BRANDLING	207,619,607	39,513	167,895 835,547	1,003,442	633,433	3,770,497	112,294	220,487,007 99.93%	151,807 0.07%	633,433	Carried
4 APPROVE ISSUE OF LONG-TERM EQUITY INCENTIVES TO THE CEO AND MANAGING DIRECTOR- MR JONATHAN RUBINSZTEIN	204,898,190	2,820,619	160,083 835,547	995,630	581,556	2,480,490	1,417,301	210,440,928 98.01%	4,261,920 1.99%	581,556	Carried
5 INCREASE OF NON-EXECUTIVE DIRECTOR AGGREGATE FEE CAP	207,241,365	449,835	241,880 821,609	1,063,489	541,306	2,202,430	1,650,543	212,384,790 98.98%	2,190,184 1.02%	664,612	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