

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):					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>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
1 ADOPTION OF THE REMUNERATION REPORT	123,981,054	11,962,026	477,446 23,000	500,446	5,525,466	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2A RE-ELECTION OF DIRECTOR STANLEY WHITTINGHAM	163,255,676	284,206	479,446 23,000	502,446	100,353	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2B RE-ELECTION OF DIRECTOR FRANK POULLAS	151,572,893	11,979,989	465,677 23,000	488,677	100,353	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 ELECTION OF DIRECTOR LESLIE HOSKING	159,873,426	985,375	479,446 23,000	502,446	2,781,434	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4 GRANTING OF UNLISTED OPTIONS TO MARC VOGTS	153,276,561	1,691,553	481,446 23,000	504,446	5,870,121	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5A GRANT OF 1,000,000 UNLISTED OPTIONS TO NON-EXECUTIVE CHAIRMAN FRANK POULLAS	128,929,947	13,553,239	481,446 23,000	504,446	5,862,074	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5B GRANT OF 1,000,000 UNLISTED OPTIONS TO NON-EXECUTIVE DIRECTOR JOHANN JOOSTE-JACOBS	140,042,208	13,553,239	481,446 23,000	504,446	5,962,074	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5C GRANT OF 1,000,000 UNLISTED OPTIONS TO NON-EXECUTIVE DIRECTOR PETER TSEGAS	144,122,922	13,553,239	481,446 23,000	504,446	5,962,074	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

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			Other Nominated Person/s						
5D GRANT OF 1,000,000 UNLISTED OPTIONS TO MANAGING DIRECTOR MARC VOGTS	152,795,762	2,180,399	481,446 23,000	504,446	5,862,074	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5E GRANT OF 1,000,000 UNLISTED OPTIONS TO NON-EXECUTIVE DIRECTOR STANLEY WHITTINGHAM	153,418,101	4,358,060	481,446 23,000	504,446	5,862,074	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5F GRANT OF 1,000,000 UNLISTED OPTIONS TO NON-EXECUTIVE DIRECTOR LESLIE HOSKING	154,495,762	3,180,399	481,446 23,000	504,446	5,962,074	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
6 APPROVAL OF UNLISTED OPTIONS TO CONSULTANTS	142,646,927	14,896,187	571,446 23,000	594,446	6,005,121	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

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