

ANNUAL GENERAL MEETING
Tuesday, 12 November, 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						
02 REMUNERATION REPORT	175,842,148	36,443,004	572,848 445,334	1,018,182	254,855	189,098,463 83.82%	36,503,004 16.18%	254,855	Carried
03. RE-ELECTION OF MR AMIT PATEL 1	200,831,337	11,682,494	939,865 445,334	1,385,199	294,016	215,327,203 94.85%	11,682,494 5.15%	294,016	Carried
03. RE-ELECTION OF MR DON WILLIAMS 2	204,708,714	7,907,553	837,429 445,334	1,282,763	294,016	219,102,144 96.52%	7,907,553 3.48%	294,016	Carried
04 GRANT OF OPTIONS TO MR RICHARD CARREON, CEO AND MD	196,956,246	15,828,715	836,649 445,334	1,281,983	126,102	210,733,163 92.99%	15,888,715 7.01%	126,102	Carried
05 GRANT OF PERFORMANCE RIGHTS TO MR RICHARD CARREON, CEO AND MD	196,999,020	15,932,608	689,982 445,334	1,135,316	126,102	210,629,270 92.94%	15,992,608 7.06%	126,102	Carried
06 APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE EQUITY SECURITIES UNDER ASX LISTING RULE 7.1A	203,809,261	9,138,369	637,316 445,334	1,082,650	162,766	218,002,578 95.98%	9,138,369 4.02%	162,766	Carried
07 AMENDMENT TO CONSTITUTION	204,900,885	7,105,622	889,983 445,334	1,335,317	851,222	219,346,869 96.86%	7,105,622 3.14%	851,222	Carried
08 EXECUTIVE SHARE PLAN	203,439,082	9,225,048	717,982 445,334	1,163,316	365,600	217,157,332 95.93%	9,225,048 4.07%	365,600	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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	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
09 GRANT OF SHARES UNDER THE EXECUTIVE SHARE PLAN TO MR RICHARD CARREON	203,400,408	9,279,356	708,848 445,334	1,154,182	359,100	217,109,524 95.90%	9,279,356 4.10%	359,100	Carried
10. GRANT OF SHARES TO MR SCOTT WARD 1	207,381,483	5,296,890	710,239 445,334	1,155,573	359,100	221,537,589 97.66%	5,296,890 2.34%	359,100	Carried
10. GRANT OF SHARES TO MS JUDITH 2 DOWNES	207,381,483	5,210,890	796,239 445,334	1,241,573	359,100	221,623,589 97.70%	5,210,890 2.30%	359,100	Carried
10. GRANT OF SHARES TO MR DON WILLIAMS 3	207,381,483	5,296,890	710,239 445,334	1,155,573	359,100	221,537,589 97.66%	5,296,890 2.34%	359,100	Carried
10. GRANT OF SHARES TO MR AMIT PATEL 4	207,381,483	5,296,890	710,239 445,334	1,155,573	359,100	221,537,589 97.66%	5,296,890 2.34%	359,100	Carried
10. GRANT OF SHARES TO MR GARY 5 GOETZKE	207,381,483	5,296,890	710,239 445,334	1,155,573	359,100	221,537,589 97.66%	5,296,890 2.34%	359,100	Carried
10. GRANT OF SHARES TO DR ROBERT 6 GRAHAM	207,381,483	5,296,890	710,239 445,334	1,155,573	359,100	221,537,589 97.66%	5,296,890 2.34%	359,100	Carried
11 CONDITIONAL SPILL RESOLUTION	96,964,176	110,592,494	978,657 445,334	1,423,991	4,577,528	97,024,176 43.85%	124,244,618 56.15%	4,587,528	Not Carried

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