

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 <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 REMUNERATION REPORT	21,719,442	865,753	457,967 1,300,400	1,758,367	163,022	23,620,303 96.46%	865,753 3.54%	550,388	Carried
2 RE-ELECTION OF ANTHONY (TONY) MCDONALD AS A DIRECTOR	22,770,195	95,946	476,055 1,300,400	1,776,455	105,244	25,190,183 99.62%	95,946 0.38%	105,244	Carried
3 RE-ELECTION OF ROBERT (BRUCE) DUNGEY AS A DIRECTOR	22,775,195	92,946	474,055 1,300,400	1,774,455	105,244	25,079,510 99.63%	92,946 0.37%	218,917	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