

ANNUAL GENERAL MEETING
Wednesday, 13 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						
01 RE-ELECTION OF MR GIOK LAK SIM AS A DIRECTOR	137,167,424	334,900	18,000 2,500	20,500	7,800	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
02 RE-ELECTION OF MR YIAN POH LIM AS A DIRECTOR	137,149,574	352,750	18,000 2,500	20,500	7,800	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
03 ADOPTION OF REMUNERATION REPORT	19,913,101	381,236	18,000 2,500	20,500	108,450	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
04 ELECTION OF MR STEWART DOUGLAS AS AN INDEPENDENT DIRECTOR	137,168,099	274,225	18,000 2,500	20,500	67,800	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
05 ELECTION OF MS JENNY LIM AS AN EXECUTIVE DIRECTOR	137,171,924	330,400	18,000 2,500	20,500	7,800	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
06 INCREASE MAXIMUM NUMBER OF DIRECTORS	136,898,813	599,586	0 2,500	2,500	29,725	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
07 INCREASE IN MAXIMUM AGGREGATE AMOUNT OF DIRECTORS' FEES TO NON-EXECUTIVE DIRECTORS	25,372,680	648,586	18,000 2,500	20,500	4,725	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
08 ELECTION OF MR RENNY YEO AS AN INDEPENDENT DIRECTOR	137,137,424	344,900	38,000 2,500	40,500	7,800	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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09 APPROVAL OF GRANT OF OPTIONS TO MR KOK YEW LIM	25,522,680	493,311	28,000 2,500	30,500	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
10 APPROVAL OF GRANT OF OPTIONS TO MS JENNY LIM	25,522,680	493,311	28,000 2,500	30,500	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
11 APPROVAL OF GRANT OF OPTIONS TO MR KOK HWEE SIM	25,522,680	493,311	28,000 2,500	30,500	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
12 APPROVAL OF GRANT OF OPTIONS TO MR YIAN POH LIM	25,482,680	493,311	68,000 2,500	70,500	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
13 APPROVAL OF GRANT OF OPTIONS TO MR SHAW PAO SZE	25,482,680	493,311	68,000 2,500	70,500	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
14 APPROVAL OF GRANT OF OPTIONS TO MR IAN R MILLARD	25,482,680	493,311	68,000 2,500	70,500	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

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