

ANNUAL GENERAL MEETING
Thursday, 14 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 RE-ELECTION OF MS DEBORAH OTOOLE	161,273,333	287,026	247,749 374,442	622,191	380,580	162,113,801 99.82%	287,026 0.18%	380,580	Carried
2 ELECTION OF MR MIKE KANE	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN
3 ELECTION OF MR HIROYUKI KATO	152,836,185	8,690,866	269,276 374,442	643,718	392,361	153,698,180 94.65%	8,690,866 5.35%	392,361	Carried
4 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	159,568,390	1,914,993	261,963 374,442	636,405	443,342	160,420,647 98.82%	1,917,418 1.18%	443,342	Carried
5 REMUNERATION REPORT	151,777,734	9,693,944	254,083 373,434	627,517	463,935	152,245,851 93.80%	10,069,803 6.20%	465,753	Carried
6 PARTICIPATION IN THE COMPANYS LONG TERM INCENTIVE PLAN BY MR FIELD	147,869,543	9,013,802	252,814 373,434	626,248	5,053,537	148,336,391 94.05%	9,391,361 5.95%	5,053,655	Carried
7 CHANGE OF COMPANY NAME	161,144,214	258,892	332,741 374,180	706,921	453,103	162,069,412 99.84%	258,892 0.16%	453,103	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