

ANNUAL GENERAL MEETING
Friday, 29 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	22,204,365	810,971	320,558 369,300	689,858	1,952,766	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 ELECTION OF DIRECTOR BILL BEST	25,198,885	152,217	325,558 369,300	694,858	237,000	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