

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.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)								Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)					
			FOR		AGAINST		DISCRETIONARY		ABSTAIN		FOR		AGAINST		ABSTAIN	RESULT
No.	Short Description	Strike Y/N/NA	Nos.	%	Nos.	%	Nos.	%	Nos.		Nos.	%	Nos.	%	Nos.	Passed/Not Carried
1	ADOPTION OF REMUNERATION REPORT	No	56,348,305	95.82	1,715,032	2.92	745,337	1.27	2,382,645		57,119,098	97.08	1,720,832	2.92	2,382,645	Passed
2	RE-ELECTION OF ROBYN STUBBS AS A DIRECTOR	NA	59,404,645	97.74	610,162	1.00	761,567	1.25	606,374		60,205,373	99.00	610,162	1.00	606,374	Passed
3	RE-ELECTION OF BART VOGEL AS A DIRECTOR	NA	58,914,975	96.97	1,081,565	1.78	761,567	1.25	623,976		59,715,703	98.22	1,081,565	1.78	623,976	Passed
4	GRANT OF SECURITIES TO MARTIN EARP FOR 2020	NA	46,301,431	78.46	11,923,656	20.21	784,485	1.33	2,373,176		47,118,577	79.8	11,930,156	20.2	2,373,176	Passed

** - 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