

ANNUAL GENERAL MEETING
Tuesday, 10 November, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	463,704,104 86.68%	71,107,666 13.29%	133,338 0.02%	481,833	463,768,338 86.69%	71,188,132 13.31%	575,758	Carried
2	ELECTION OF MR HUGH MARKS AS A DIRECTOR	NA	504,224,655 94.26%	30,580,753 5.72%	140,247 0.03%	481,286	505,250,431 94.28%	30,658,522 5.72%	481,286	Carried
3	ELECTION OF LIZZIE YOUNG AS A DIRECTOR	NA	515,876,519 96.44%	18,925,313 3.54%	140,067 0.03%	485,042	516,901,567 96.45%	19,003,082 3.55%	485,590	Carried
4	ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, JASON PELLEGRINO, UNDER THE COMPANYS EQUITY INCENTIVE PLAN	NA	533,931,958 99.81%	888,539 0.17%	133,138 0.02%	473,306	534,068,267 99.83%	897,039 0.17%	566,922	Carried
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	533,257,188 99.69%	1,508,985 0.28%	145,252 0.03%	515,516	534,361,574 99.72%	1,509,533 0.28%	519,132	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