



ANNUAL GENERAL MEETING
Friday, 18 November, 2016

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>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF THE REMUNERATION REPORT	21,989,811	77,880	663,606	99,828	27,879,808 99.72%	77,880 0.28%	99,828
2A RE-ELECTION OF DIRECTOR JOHN KAIN	29,701,648	1,249,132	1,762,498	9,000	36,747,751 96.71%	1,249,132 3.29%	9,000
2B RE-ELECTION OF DIRECTOR KIM MORISON	24,904,558	6,044,922	1,763,798	9,000	31,951,961 84.09%	6,044,922 15.91%	9,000
2C RE-ELECTION OF DIRECTOR ELAINE STEAD	24,903,958	6,045,522	1,763,798	9,000	31,951,361 84.09%	6,045,522 15.91%	9,000
2D RE-ELECTION OF DIRECTOR NICK DIGNAM	24,903,958	6,045,522	1,763,798	9,000	31,951,361 84.09%	6,045,522 15.91%	9,000
3 RATIFICATION AND APPROVAL OF PREVIOUS ISSUE OF SHARES	25,094,022	5,730	1,763,798	5,858,728	32,141,425 99.98%	5,730 0.02%	5,858,728
4 APPROVAL OF ISSUE OF OPTIONS TO ROBERT SHAND	30,418,299	290,768	1,756,548	62,663	37,452,452 99.23%	290,768 0.77%	62,663
5 APPROVAL OF ISSUE OF OPTIONS TO ELAINE STEAD	30,602,791	285,491	1,756,548	62,063	37,642,944 99.25%	285,491 0.75%	62,063

** - 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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6 APPROVAL OF ISSUE OF OPTION TO NICK DIGNAM	30,618,348	285,641	1,673,726	144,563	37,575,679 99.25%	285,641 0.75%	144,563

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