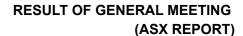
WELLCOM GROUP LIMITED





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ANNUAL GENERAL MEETING Thursday, 19 October, 2017

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.

| | | 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) | | |
|-----|---|---|-------------------------|------------------------|-------------------------|--|---------------------------|---------------------------|
| Res | olution | Votes For | Votes Against | Votes Discretionary | Votes Abstain | For | Against | Abstain ** |
| 1 | ADOPTION OF REMUNERATION REPORT (NON BINDING ADVISORY VOTE) | 8,954,440 | 43,990 | 87,495 | 3,520 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 2 | RE-ELECTION OF MR CHARLES ANZARUT AS A DIRECTOR | 8,991,460 | 1,000 | 94,495 | 2,490 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 3 | APPROVAL OF WELLCOM GROUP LIMITED LONG TERM INCENTIVE PLAN | 8,919,823 | 73,107 | 94,495 | 2,020 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |

^{** -} 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