

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.

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 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