



ANNUAL GENERAL MEETING  
Tuesday, 24 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>
2A RE-ELECTION OF PROFESSOR DAVID BATTERSBY AS A DIRECTOR	213,222,655	13,586,015	2,693,500	100	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2B RE-ELECTION OF MS ARIANE BARKER AS A DIRECTOR	226,575,875	232,795	2,693,500	100	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF THE REMUNERATION REPORT	226,470,452	298,211	2,693,500	350	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