



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>
2 ADOPTION OF THE REMUNERATION REPORT	76,663,052	366,104	1,542,943	126,038	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A RE-ELECTION OF MR RICHARD PARBERY AS A DIRECTOR	51,978,202	27,509,586	1,500,976	68,248	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B RE-ELECTION OF MR PETER MARGIN AS A DIRECTOR	71,920,960	7,562,008	1,503,939	70,105	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3C ELECTION OF MR TERENCE OBRIEN AS A DIRECTOR	78,674,442	774,899	1,511,296	96,375	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