



ANNUAL GENERAL MEETING  
Friday, 10 November, 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 THE REMUNERATION REPORT	15,548,983	1,428,000	5,690,334	335,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF NON-EXECUTIVE CHAIRMAN - DR GEOFFREY CUMMING	17,216,983	20,000	5,690,334	75,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF NON-EXECUTIVE DIRECTOR MR CARL STUBBINGS	15,916,983	1,320,000	5,690,334	75,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF NON-EXECUTIVE DIRECTOR DR DAVID J. EARP	15,916,983	1,320,000	5,690,334	75,000	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