

ANNUAL GENERAL MEETING  
Tuesday, 14 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>
2 ELECTION OF DIRECTOR WARWICK L. SMITH AM	149,497,654	589,952	437,907	86,071	164,025,300 99.64%	589,952 0.36%	88,219
3 ELECTION OF DIRECTOR HELEN KURINCIC	150,005,078	88,680	439,907	77,919	164,509,724 99.95%	88,680 0.05%	105,067
4 ELECTION OF DIRECTOR ANDREW HARRISON	149,240,287	619,910	439,907	311,480	163,769,933 99.62%	619,910 0.38%	313,628
5 REMUNERATION REPORT	147,484,427	2,538,479	432,279	131,656	161,483,666 98.45%	2,550,294 1.55%	131,656
6 GRANT OF PERFORMANCE RIGHTS - CEO	147,282,610	2,746,076	469,887	85,469	161,319,457 98.32%	2,755,743 1.68%	87,617

\*\* - 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