

ANNUAL GENERAL MEETING
Friday, 17 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 RE-ELECTION OF MR GERARD KENNEDY AS A DIRECTOR	69,928,851	144,981	5,328,075	213,287	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR CAMERON ALLEN AS A DIRECTOR	69,928,551	138,481	5,328,075	220,087	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR JOHN SLAVIERO AS A DIRECTOR	65,287,599	3,402,733	5,330,075	1,594,787	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 DIRECTOR FEE POOL	9,596,165	3,740,731	4,288,839	132,743	14,258,873 78.97%	3,796,624 21.03%	132,743
5 ADOPTION OF THE REMUNERATION REPORT	9,604,549	3,776,071	4,287,815	90,043	14,271,736 78.86%	3,826,461 21.14%	90,043
6 SPILL RESOLUTION (IF REQUIRED)	4,050,553	9,091,476	4,412,843	203,606	4,058,553 22.64%	13,869,319 77.36%	203,606

** - 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