

ANNUAL GENERAL MEETING
Wednesday, 22 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 REMUNERATION REPORT	11,886,599	0	64,314	20,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR KERRY DALY	12,056,599	0	14,314	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR MATTHEW REYNOLDS	11,365,029	641,570	64,314	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF MR YANIV MEYDAN	12,006,599	0	64,314	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RE-ELECTION OF MR MICHAEL SACK	11,362,029	641,570	67,314	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF 10% PLACEMENT FACILITY	9,738,194	2,265,405	67,314	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES	1,135,676	0	67,314	20,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 APPROVAL OF PROPOSED ISSUE OF THE TRANCHE 2 PLACEMENT SHARES	1,135,676	0	67,314	20,000	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