



ANNUAL GENERAL MEETING
Wednesday, 16 May, 2018

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>
3 TO ADOPT THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	590,744,198	12,154,703	5,534,224	1,471,791	612,707,934 97.69%	14,480,382 2.31%	1,471,791
4.1 TO RE-ELECT AS A DIRECTOR MS CHRISTINE BARTLETT	599,979,980	3,684,563	5,668,436	571,937	685,911,125 99.47%	3,684,563 0.53%	571,937
4.2 TO RE-ELECT AS A DIRECTOR MS KATHRYN (KATE) SPARGO	488,090,705	115,576,659	5,696,436	541,116	573,902,786 83.22%	115,723,723 16.78%	541,116

** - 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