



ANNUAL GENERAL MEETING  
Tuesday, 23 October, 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>
2A ELECTION OF PROFESSOR COLIN STIRLING AS A DIRECTOR	217,629,492	5,865,592	2,504,820	1,900	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2B RE-ELECTION OF MR CHRIS LEPTOS AM AS A DIRECTOR	221,762,049	1,732,595	2,504,910	2,250	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF THE REMUNERATION REPORT	221,370,295	2,015,965	2,484,820	8,162	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF FINANCIAL ASSISTANCE	222,391,175	17,579	2,504,820	1,088,230	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	221,570,570	835,444	2,504,910	1,090,880	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