

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>
2 ADOPTION OF THE REMUNERATION REPORT	105,610,744	534,820	2,175,000	211,113	110,992,405 99.52%	534,820 0.48%	212,093
3A RE-ELECTION OF MR BARRY IRVIN AS A DIRECTOR	97,378,800	8,929,427	2,150,539	82,268	109,683,256 92.47%	8,929,427 7.53%	82,268
3B RE-ELECTION OF MR JEFF ODGERS AS A DIRECTOR	72,564,165	33,737,416	2,155,906	83,339	84,873,988 71.56%	33,737,416 28.44%	83,339
3C RE-ELECTION OF MS RAELENE MURPHY AS A DIRECTOR	105,957,373	344,316	2,156,469	82,876	118,267,759 99.71%	344,316 0.29%	82,876
3D RE-ELECTION OF MR RICHARD CROSS AS A DIRECTOR	71,971,966	34,264,657	2,216,075	88,128	84,334,958 71.10%	34,271,657 28.90%	88,128
4 APPROVAL OF THE ISSUE OF SHARES UNDER THE SEPTEMBER 2018 INSTITUTIONAL PLACEMENT	2,872,428	148,350	2,239,036	119,600	15,265,381 99.04%	148,350 0.96%	119,600
5 PROVISION OF FINANCIAL ASSISTANCE BY PEANUT COMPANY OF AUSTRALIA	106,056,869	72,642	2,219,770	191,834	118,430,556 99.94%	72,642 0.06%	191,834

** - 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