

ANNUAL GENERAL MEETING
Wednesday, 24 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 ELECTION OF MS SHIRLEY LIEW AS A DIRECTOR	24,381,238	209,507	344,576	77,968	31,753,968 99.34%	209,974 0.66%	77,968
3 TO ADOPT THE REMUNERATION REPORT	23,186,066	1,374,483	343,981	103,526	30,491,214 95.69%	1,374,950 4.31%	103,526
4 APPROVAL OF GRANT OF OPTIONS TO MS SHIRLEY LIEW	16,154,381	8,409,122	341,214	103,339	23,411,555 73.57%	8,411,196 26.43%	103,339

** - 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