

ANNUAL GENERAL MEETING
Wednesday, 31 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 BOARD MEMBERSHIP LIMIT	4,833,895	31,722	12,923	728	4,884,299 99.35%	31,722 0.65%	728
3 RE-ELECTION OF MR GD MULLIGAN AS A DIRECTOR OF THE COMPANY	4,865,617	0	12,923	728	4,916,021 100.00%	0 0.00%	728
4 ADOPTION OF REMUNERATION REPORT	430,692	32,722	12,923	728	481,096 93.63%	32,722 6.37%	728

** - 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