

ANNUAL GENERAL MEETING
Wednesday, 21 November, 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	114,133,516	399,932	121,025	40,343	114,381,299 99.65%	400,522 0.35%	40,438
3A ELECTION OF MR NICK DOWLING AS A DIRECTOR	107,558,476	6,987,373	123,211	25,756	107,845,539 93.92%	6,987,373 6.08%	25,756
3B RE-ELECTION OF MS KATHLEEN CONLON AS A DIRECTOR	110,663,886	3,882,501	124,128	24,301	110,858,651 96.54%	3,975,621 3.46%	24,396
3C RE-ELECTION OF MR HAMISH MCLENNAN AS A DIRECTOR	105,073,426	9,473,443	123,394	24,553	105,303,049 91.70%	9,529,876 8.30%	24,648
4 GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	105,112,985	9,379,648	134,575	67,608	Not put to the meeting	Not put to the meeting	Not put to the meeting

** - 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