



ANNUAL GENERAL MEETING
Tuesday, 29 October, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
2 ADOPTION OF THE REMUNERATION REPORT	95,828,093	1,769,292	1,929,036 399,130	2,328,166	2,323,521	98,625,952 98.23%	1,781,149 1.77%	3,324,750	Carried
3 ELECTION OF MS PATRIA MANN AS A DIRECTOR	100,951,703	1,301,780	1,929,892 402,548	2,332,440	370,990	109,898,078 98.83%	1,301,780 1.17%	370,990	Carried

** - 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