

ANNUAL GENERAL MEETING  
Wednesday, 6 November, 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>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
2 REMUNERATION REPORT	177,535,620	3,793,067	314,140 268,615	582,755	495,490	178,182,770 97.91%	3,798,067 2.09%	495,490	Carried
3 RE-ELECTION OF DR GARY WEISS AM AS A DIRECTOR	163,820,891	17,358,916	308,151 268,615	576,766	650,359	164,717,675 90.47%	17,358,916 9.53%	650,359	Carried
4 RE-ELECTION OF MR PAUL FOSTER AS A DIRECTOR	180,972,597	421,399	310,651 268,615	579,266	433,670	181,871,881 99.77%	421,399 0.23%	433,670	Carried
5 GRANT OF PERFORMANCE RIGHTS TO MR IAN THORLEY	177,574,322	3,890,293	315,218 268,615	583,833	358,484	178,439,660 97.87%	3,890,293 2.13%	363,484	Carried
6 NON-EXECUTIVE DIRECTORS REMUNERATION	178,959,587	2,430,154	356,162 268,615	624,777	392,414	179,648,759 98.66%	2,435,154 1.34%	392,414	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