

ANNUAL GENERAL MEETING  
Tuesday, 19 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>	<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	116,291,671	1,328,618	15,935 52,453	68,388	23,716	116,368,054 98.87%	1,329,418 1.13%	23,791	Carried
3A ELECTION OF MS TRACEY FELLOWS AS A DIRECTOR	111,766,480	5,854,264	16,921 52,453	69,374	22,275	111,865,685 95.03%	5,854,264 4.97%	29,676	Carried
3B RE-ELECTION OF MR RICHARD FREUDENSTEIN AS A DIRECTOR	110,377,979	7,243,061	17,653 52,753	70,406	20,947	110,484,132 93.85%	7,243,061 6.15%	22,432	Carried
3C RE-ELECTION OF MR MICHAEL MILLER AS A DIRECTOR	111,815,313	5,806,671	17,464 52,753	70,217	20,192	111,922,747 95.07%	5,806,671 4.93%	20,207	Carried
4 GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	105,319,495	12,261,964	20,173 52,473	72,646	58,288	105,402,686 89.58%	12,262,779 10.42%	68,230	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