

ANNUAL GENERAL MEETING
Friday, 29 May, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
2	ADOPTION OF REMUNERATION REPORT	N	186,811,923 99.15%	1,592,119 0.85%	957,020 0.51%	867,851	7,572,099	1,597,988	207,715,161 98.25%	3,699,850 1.75%	1,565,663	Carried
3	RE-ELECTION OF NEIL CHATFIELD AS A DIRECTOR	N	188,653,731 99.83%	324,337 0.17%	924,219 0.49%	767,743	8,976,568	269,317	212,136,192 99.72%	593,654 0.28%	767,743	Carried
4	GRANT OF MANAGING DIRECTOR'S CALENDAR YEAR 2020 ("CY20") STI PERFORMANCE RIGHTS	N	187,889,557 99.46%	1,015,021 0.54%	927,187 0.49%	838,265	7,216,936	2,042,601	208,916,443 98.56%	3,059,997 1.44%	1,534,801	Carried
5	GRANT OF MANAGING DIRECTOR'S CALENDAR YEAR ("CY20") LTI OPTIONS	N	188,001,918 99.55%	855,586 0.45%	954,850 0.51%	857,676	7,200,709	2,052,865	209,040,240 98.63%	2,910,826 1.37%	1,554,212	Carried
6	AMENDMENT TO THE CONSTITUTION	N	188,022,128 99.58%	794,491 0.42%	1,041,055 0.55%	812,356	8,743,504	485,276	211,388,361 99.40%	1,279,767 0.60%	812,356	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