

ANNUAL GENERAL MEETING Tuesday, 20 October, 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
2A	RE-ELECTION OF PROFESSOR DAVID BATTERSBY	NA	111,003,201 43.46%	31,440,534 12.31%	526,417 0.21%	257,570	112,234,206 43.95%	191,416 0.07%	223,760,909 87.61%	31,631,950 12.39%	257,570	Carried
2B	RE-ELECTION OF MS ARIANE BARKER	NA	133,098,656 52.11%	9,345,079 3.66%	526,417 0.21%	257,570	112,411,065 44.01%	14,357 0.01%	246,033,223 96.34%	9,359,436 3.66%	257,570	Carried
3	ADOPTION OF THE REMUNERATION REPORT	N	94,221,815 37.11%	46,754,192 18.42%	525,445 0.21%	1,664,020	112,284,289 44.23%	80,514 0.03%	207,027,272 81.55%	46,834,706 18.45%	1,665,354	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