

ANNUAL GENERAL MEETING
Tuesday, 27 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)				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	Abstain **	Result
2	ADOPTION OF REMUNERATION REPORT	N	101,134,131 97.23%	637,572 0.61%	2,247,186 2.16%	327,006	103,438,424 99.39%	637,572 0.61%	327,006	Carried
3A	RE-ELECTION OF TERENCE O'BRIEN AS A DIRECTOR	NA	103,688,162 97.11%	836,959 0.78%	2,250,599 2.11%	252,617	108,195,478 99.23%	836,959 0.77%	252,617	Carried
3B	ELECTION OF PETER MARGIN AS A DIRECTOR	NA	104,213,081 97.61%	296,650 0.28%	2,255,935 2.11%	262,671	108,725,733 99.73%	296,650 0.27%	262,671	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