

**2A ELECTION OF DIRECTOR - KIERA GRANT**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
697,644,769	8,565,038	3,884,548	4,391,444

The motion was carried as an ordinary resolution on a show of hands.

**2B ELECTION OF DIRECTOR - LINDA BARDO NICHOLLS AO**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
682,198,246	24,041,078	3,851,454	4,395,021

The motion was carried as an ordinary resolution on a show of hands.

**2C RE-ELECTION OF DIRECTOR - STEPHEN GODDARD**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
703,935,374	2,210,912	3,936,456	4,403,057

The motion was carried as an ordinary resolution on a show of hands.

**2D RE-ELECTION OF DIRECTOR - JAMES KING**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
703,603,102	2,594,267	3,894,985	4,393,445

The motion was carried as an ordinary resolution on a show of hands.

**3 ADOPTION OF REMUNERATION REPORT**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
671,444,575	34,324,687	4,350,700	4,329,912

The motion was carried as an ordinary resolution on a show of hands.