



Annual General Meeting

1) **Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
37,028,477	1,254,359	107,480	716,349

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

2A) **Re-elect Mr Michael Iwaniw as a Director**

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

For	Against	Abstain	Proxy's discretion
38,497,283	228,871	214,685	728,335

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

2B) **Re-elect Mr Paul Riordan as a Director**

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

For	Against	Abstain	Proxy's discretion
38,655,926	242,279	42,634	728,335

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

3) **Ratification of issue of securities**

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

For	Against	Abstain	Proxy's discretion
1,512,897	537,906	75,397	720,083

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

4) **Increase in maximum annual remuneration of Non-Executive Directors**

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

For	Against	Abstain	Proxy's discretion
37,547,432	776,493	66,988	715,752

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

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5A) Participation by the Managing Director in the Long Term Incentive Plan

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

For	Against	Abstain	Proxy's discretion
36,952,549	1,348,863	92,786	712,467

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

5B) Approval of termination benefits for Managing Director

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

For	Against	Abstain	Proxy's discretion
36,820,886	1,488,367	89,792	707,620

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