

ANNUAL GENERAL MEETING
Thursday, 26 November, 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
1	RE-ELECTION OF MR MICHAEL ARNETT	NA	199,214,835 69.93%	85,119,944 29.88%	538,577 0.19%	1,848,703	208,190,863 70.98%	85,119,944 29.02%	1,848,703	Carried
2	ELECTION OF MS. FIONA MURDOCH	NA	283,089,913 99.34%	1,364,808 0.48%	509,677 0.18%	1,757,661	292,037,041 99.53%	1,364,808 0.47%	1,757,661	Carried
3	2020 REMUNERATION REPORT	Y	155,230,973 56.67%	118,142,754 43.13%	539,456 0.20%	2,330,672	160,635,795 57.62%	118,152,754 42.38%	2,330,672	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