

ANNUAL GENERAL MEETING  
Thursday, 30 November, 2017

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	28,397,098	13,206	7,850,000	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR LUKE JOHN MARTINO AS DIRECTOR	43,498,204	113,206	7,850,000	1,260,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPOINTMENT OF AUDITOR	44,861,410	0	7,850,000	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RATIFICATION OF MCARTHUR PLACEMENT	41,761,410	100,000	7,850,000	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF 10% PLACEMENT FACILITY	44,751,154	110,256	7,850,000	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 ISSUE OF PERFORMANCE RIGHTS TO PETER FRANCIS MALONE OR HIS ASSOCIATE UNDER THE PLAN	32,862,423	113,206	7,850,000	15,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 ISSUE OF PERFORMANCE RIGHTS TO LUKE JOHN MARTINO OR HIS ASSOCIATE UNDER THE PLAN	32,862,423	113,206	7,850,000	15,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 ISSUE OF PERFORMANCE RIGHTS TO DAVID JAMES HUMANN OR HIS ASSOCIATE UNDER THE PLAN	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn

\*\* - 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

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9 APPOINTMENT OF MR PHIL GIGLIA AS A DIRECTOR	0	0	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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