

ANNUAL GENERAL MEETING
Thursday, 29 November, 2018

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 ADOPTION OF REMUNERATION REPORT	12,749,750	10,056,537	200,796	46,650	13,161,949 56.69%	10,056,537 43.31%	46,650
2 RE-ELECTION OF DIRECTOR - MR DOUG WALKER	47,322,373	64,550	5,610,319	12,014	60,344,095 99.89%	64,550 0.11%	12,014
3 ISSUE OF PERFORMANCE RIGHTS TO A RELATED PARTY - MS STEPHANIE UNWIN	22,232,147	708,776	5,602,319	26,014	32,845,869 97.89%	708,776 2.11%	26,014
4 ISSUE OF PERFORMANCE RIGHTS TO A RELATED PARTY - MR DARREN SMITH	22,232,147	708,776	5,602,319	26,014	32,845,869 97.89%	708,776 2.11%	26,014

** - 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