

ANNUAL GENERAL MEETING
Thursday, 14 November, 2019

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>	Discretionary Chairman of Meeting Other Nominated Person/s	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
1 RE-ELECTION OF MR CRAIG DUNCAN AS A DIRECTOR	64,634,294 99.53%	253,820 .39%	29,281 25,250	54,531 .08%	2,720	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 GRANT OF SHARE APPRECIATION RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER MR AARON BEGLEY	64,463,114 99.26%	427,506 .66%	26,993 25,250	52,243 .08%	2,502	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2019 IS ADOPTED	64,626,091 99.52%	260,893 .40%	27,031 25,250	52,281 .08%	6,100	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	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