

ANNUAL GENERAL MEETING
Friday, 29 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	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
1 ADOPTION OF REMUNERATION REPORT	36,488,160	3,043,205	150,435 36,700	187,135	801,761	50,531,295 94.32%	3,043,205 5.68%	801,761	Carried
2 SPILL RESOLUTION	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
3 ELECTION OF DIRECTOR - DAVID RIEKIE	74,136,752	408,864	216,797 36,700	253,497	843,888	88,246,249 99.54%	408,864 0.46%	843,888	Carried
4 ELECTION OF DIRECTOR - PETER TORRE	74,117,052	465,214	216,797 36,700	253,497	807,238	88,226,549 99.48%	465,214 0.52%	807,238	Carried
5 RE-ELECTION OF DIRECTOR - DOUG WALKER	49,808,459	368,841	231,320 36,700	268,020	25,197,681	63,932,479 99.43%	368,841 0.57%	25,197,681	Carried
6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	73,966,366	566,747	226,320 36,700	263,020	846,868	88,085,386 99.36%	566,747 0.64%	846,868	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