

# AGM Resolutions - Proxies



	For	Open to Chair	Open	Against	Abstain	Excluded
<b>Resolution 1</b> Remuneration report	53,614,332	629,995	25,728,512	4,105,903	321,838	10,614,283
<b>Resolution 2</b> Spill Resolution*	Resolution 2 withdrawn following approval of Resolution 1					
<b>Resolution 3</b> Director Election Lou Panaccio	65,897,474	765,544	25,098,517	2,479,810	170,523	Nil
<b>Resolution 4</b> Re-election Director Ian Macpherson	65,793,535	662,138	25,098,517	2,695,005	162,673	Nil
<b>Resolution 5</b> Performance Rights Plan	64,375,879	613,976	25,098,517	4,019,284	277,212	Nil
<b>Resolution 6</b> Placement Capacity 10%	64,393,627	640,976	25,098,517	3,653,580	625,168	Nil

All resolutions passed on a show of hands