

MEETING RESULTS - GENERAL MEETING

Results of the General Meeting of Shareholders held today are summarised as follows:

Resolution 1: The resolution to **remove KPMG as auditor of the Company in accordance with the Corporations Act** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 276,019,436 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 48,214 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 24,983 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 3,045,689 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 2: The resolution to **appoint Nexia Court & Co as auditor of the Company** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 273,982,356 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 88,107 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 24,983 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 5,042,876 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

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