



ANNUAL GENERAL MEETING
Friday, 20 May, 2016

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 (NON BINDING RESOLUTION) | 63,748,767 | 10,450,852 | 43,083 | 7,150,608 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 2 ELECTION OF MR. EDWARD SIPPEL AS DIRECTOR | 90,737,880 | 296,305 | 43,083 | 6,000 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 3 ELECTION OF MR. PETER JACKSON AS DIRECTOR | 89,801,815 | 1,232,369 | 43,083 | 6,000 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 4 APPROVAL OF LONG TERM INCENTIVE PLAN ISSUE TO CEO | 68,308,964 | 8,290,777 | 43,083 | 7,136,379 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 5 APPROVAL OF POTENTIAL FUTURE TERMINATION BENEFITS | 60,561,430 | 15,121,851 | 43,083 | 7,139,839 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |

** - 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