



GENERAL MEETING
Friday, 6 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 ISSUE OF SHARES TO MR RUSSELL SIMPSON, MRS ELIZABETH SIMPSON & MS MEREDITH SIMPSON AS TRUSTEES FOR THE RIMERED SUPER FUND.	2,268,200	721,291	69,437,075	159,500	39,576,549	3,583,217	1,659,500
2 ISSUE OF SHARES TO BILLILLA HOLDINGS PTY LTD AS TRUSTEE FOR THE BILLILLA SUPER FUND	2,259,200	721,291	69,437,075	168,500	67,865,775	721,291	1,668,500

** - 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