



EXTRAORDINARY GENERAL MEETING  
Thursday, 25 August, 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>
01 APPROVAL OF SHARE CONSOLIDATION	300,738,706	2,280,167	22,743,708	163,718	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 APPROVAL OF SPV ACQUISITION AND CHANGE IN NATURE AND SCALE OF ACTIVITIES	301,138,706	1,280,167	22,743,708	163,718	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 APPROVAL TO ISSUE OFFER SHARES UNDER THE PROSPECTUS	300,148,706	1,280,167	23,743,708	153,718	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 APPROVAL TO ALLOT AND ISSUE OFFER SHARES TO RELATED PARTIES	299,903,186	1,515,687	23,743,708	163,718	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 APPROVAL TO ISSUE 600,000 SHARES TO TC CORPORATE PTY LTD ACN 075 963 352	299,273,186	3,115,687	22,743,708	193,718	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 APPROVAL TO ISSUE 105,659 SHARES TO PAUL RICKARD	298,134,186	3,245,687	23,743,708	202,718	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 APPROVAL TO ISSUE AN AGGREGATE OF 211,318 SHARES TO PETER SWITZER AND MAUREEN SWITZER	298,014,186	3,245,687	23,743,708	322,718	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 APPROVAL OF EMPLOYEE SHARE INCENTIVE PLAN	299,492,023	1,926,850	23,743,708	163,718	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
09 APPROVAL OF EMPLOYEE LOAN SHARE PLAN	288,403,263	14,015,610	22,743,708	163,718	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 APPROVAL TO ISSUE AN AGGREGATE OF 3,592,417 SHARES TO GEORGE BOUBOURAS	286,955,426	15,424,447	22,743,708	202,718	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11 APPROVAL TO ISSUE 211,319 SHARES TO MARTIN SWITZER	298,014,186	4,245,687	22,743,708	322,718	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



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12 APPROVAL TO ISSUE 211,319 SHARES TO CHARLES RICHARD NAPIER AITKEN	298,014,186	4,245,687	22,743,708	322,718	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
13 CHANGE OF COMPANY NAME	300,488,706	2,530,167	22,743,708	163,718	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
14 ELECTION OF GEORGE BOUBOURAS AS A DIRECTOR	301,258,706	1,280,167	22,743,708	643,718	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
15 ELECTION OF CHARLES RICHARD NAPIER AITKEN AS A DIRECTOR	301,258,706	1,280,167	22,743,708	643,718	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
16 ELECTION OF MARTIN SWITZER AS A DIRECTOR	228,463,980	1,315,687	95,502,914	643,718	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