

ANNUAL MEETING
Tuesday, 13 November, 2018

Resolution	Manner in which the security holder 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 THAT PURSUANT TO LISTING RULE 3.3.11 ROGER SHARP, WHO RETIRES BY ROTATION AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.	30,748,775	30,287	368,630	0	32,545,330 99.90%	32,072 0.10%	0
2 THAT PURSUANT TO LISTING RULE 3.3.6 MARK RUSHWORTH, WHO IS REQUIRED TO RETIRE AT THIS MEETING AND WHO IS ELIGIBLE FOR ELECTION, BE ELECTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	30,748,775	30,287	368,630	0	32,545,330 99.90%	32,072 0.10%	0
3 THAT PURSUANT TO LISTING RULE 3.3.6 ROD SNODGRASS, WHO IS REQUIRED TO RETIRE AT THIS MEETING AND WHO IS ELIGIBLE FOR ELECTION, BE ELECTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	30,748,775	30,287	368,630	0	32,543,295 99.90%	32,072 0.10%	2,035
4 THAT THE DIRECTORS BE AUTHORISED TO FIX THE AUDITOR'S FEES AND EXPENSES FOR THE ENSUING YEAR.	30,777,940	3,750	366,002	0	32,569,332 99.98%	6,035 0.02%	2,035

** - 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