

ANNUAL MEETING
Tuesday, 27 November, 2018

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 THAT ANDREW MCDOUALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY.	5,159,549	15,065,039	1,230,907	59,157	52,648,291 76.42%	16,246,789 23.58%	59,157
2 THAT MARISE JAMES BE ELECTED AS A DIRECTOR OF THE COMPANY.	17,151,025	201,473	4,074,707	87,447	68,767,887 99.86%	98,903 0.14%	87,447
3 THAT THE DIRECTORS BE AUTHORISED TO FIX THE AUDITOR'S FEES AND EXPENSES FOR THE ENSUING YEAR.	19,673,378	455,711	1,315,132	70,431	68,502,095 99.45%	381,711 0.55%	70,431

** - 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