

ANNUAL GENERAL MEETING
Friday, 30 November, 2018

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 DIRECTORS' REMUNERATION REPORT	56,843,432	71,138	5,197,074	137,305	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF MR CRISTIANO NICOLLI AS DIRECTOR	113,664,761	0	5,516,652	233,658	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ISSUE OF OPTIONS TO MANAGING DIRECTOR	38,943,747	46,138	5,516,652	49,060,781	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RATIFICATION OF PREVIOUS ISSUE OF OPTIONS TO SOPHISTICATED INVESTORS	111,850,472	41,138	5,516,652	2,006,809	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 10% CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	83,170,099	83,923	5,516,652	30,644,397	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