

ANNUAL GENERAL MEETING
Friday, 16 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 RE-ELECTION OF MR GERALD BULLON AS A DIRECTOR	73,020,127	5,272,002	549,546	347,133	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DR GEOFFREY KNIGHT AS A DIRECTOR	77,073,183	1,416,301	549,546	149,778	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR JEFFERY CHEETHAM AS A DIRECTOR	77,069,042	1,416,529	552,604	150,633	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ADOPTION OF THE REMUNERATION REPORT	20,315,084	2,799,760	397,460	161,584	21,128,445 88.30%	2,799,760 11.70%	161,584

** - 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