

ANNUAL GENERAL MEETING
Thursday, 21 November, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
2 REMUNERATION REPORT	18,588,492	1,502,119	28,000,010 0	28,000,010	0	46,628,502 96.88%	1,502,119 3.12%	0	Carried
3 ELECTION OF MICHAEL HUGHES	73,199,699	3,606,203	28,000,010 0	28,000,010	0	101,299,709 96.56%	3,606,203 3.44%	0	Carried
4 TERMINATION BENEFITS OF MARK ZIIRSEN	63,939,976	12,637,356	28,000,010 0	28,000,010	228,570	92,039,986 87.93%	12,637,356 12.07%	228,570	Carried

** - 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