

ANNUAL GENERAL MEETING  
Thursday, 10 November, 2016

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 ADOPTION OF REMUNERATION REPORT	33,645,905	2,845,171	805,886	498,277	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF A DIRECTOR ROSS DOBINSON	35,304,738	1,447,959	892,921	151,121	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF A DIRECTOR TIMOTHY OLDHAM	34,529,037	1,253,535	1,863,046	151,121	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF A DIRECTOR SIMON GREEN	34,609,474	1,168,598	1,863,046	155,621	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 RE-ELECTION OF A DIRECTOR GEOFFREY BROOKE	34,175,026	1,413,596	2,041,446	166,671	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