

ANNUAL GENERAL MEETING  
Friday, 13 November, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF MR GERALD BULLON AS A DIRECTOR	NA	68,654,908 95.06%	3,071,096 4.25%	493,646 0.68%	149,115	69,738,408 95.50%	3,283,046 4.50%	149,115	Carried
2	RE-ELECTION OF DR GEOFFREY KNIGHT AS A DIRECTOR	NA	71,627,827 99.18%	115,677 0.16%	476,146 0.66%	149,115	72,905,777 99.84%	115,677 0.16%	149,115	Carried
3	RE-ELECTION OF MR JEFFERY CHEETHAM AS A DIRECTOR	NA	71,606,253 99.15%	137,251 0.19%	476,146 0.66%	149,115	72,884,203 99.81%	137,251 0.19%	149,115	Carried
4	ADOPTION OF THE REMUNERATION REPORT	N	14,339,240 95.47%	462,432 3.08%	217,895 1.45%	426,217	15,358,939 97.08%	462,432 2.92%	426,217	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