

ANNUAL GENERAL MEETING  
Friday, 27 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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	25,060,656 99.57%	95,552 0.38%	11,752 0.05%	72,533	26,341,251 99.64%	95,552 0.36%	72,533	Carried
2	RE-ELECTION OF DIRECTOR - TIM ODILLO MAHER	NA	81,072,367 99.89%	67,152 0.08%	21,752 0.03%	9,300	82,362,962 99.92%	67,152 0.08%	9,300	Carried
3	RE-ELECTION OF DIRECTOR - DAVID BOWER	NA	81,072,367 99.89%	67,152 0.08%	21,752 0.03%	9,300	82,362,962 99.92%	67,152 0.08%	9,300	Carried
4	APPOINTMENT OF AUDITOR	NA	81,086,367 99.91%	59,152 0.07%	15,752 0.02%	9,300	82,232,248 99.93%	59,152 0.07%	148,014	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