

# DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Monday, 14 November 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Adoption of Directors' Remuneration Report	S	342,516,468	248,024,387 (72.41%)	79,096,799 (23.09%)	15,395,282 (4.49%)	11,388,480	n/a	n/a	n/a
2. Re-Election of Director (Mr Rolf Sickman)	S	389,737,409	344,465,570 (88.38%)	31,824,002 (8.17%)	13,447,837 (3.45%)	5,305,623	n/a	n/a	n/a
3. Re-Election of Director (Dr Geoff Cumming)	S	376,705,554	318,180,664 (84.46%)	40,452,253 (10.74%)	18,072,637 (4.80%)	168,945	n/a	n/a	n/a
4. Re-Election of Director (Mr Mark Bouris)							n/a	n/a	n/a
5. Re-Election of Director (Dr John Hurrell)	S	383,599,739	280,300,827 (73.07%)	84,256,275 (21.96%)	19,042,637 (4.96%)	16,108,093	n/a	n/a	n/a
6. Approval of 10% Placement Facility	S	398,571,563	246,197,574 (61.77%)	134,358,400 (33.71%)	18,015,589 (4.52%)	1,136,269	n/a	n/a	n/a
7. Ratification of Share Issue	S	328,177,711	229,898,551 (70.05%)	79,543,898 (24.24%)	18,735,262 (5.71%)	3,514,639	n/a	n/a	n/a

\* The Proxy Votes do not include any votes that were revoked at the meeting.