

EXTRAORDINARY GENERAL MEETING
Friday, 1 December, 2017

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1 RE-ELECT MR ANDREW MURROWOOD AS A DIRECTOR	4,573,190	1,547,278	12,499	728	Withdrawn	Withdrawn	Withdrawn
2 RE-ELECT MR GRAHAM MULLIGAN AS A DIRECTOR.	4,573,190	1,547,278	12,499	728	4,591,689 74.80%	1,547,278 25.20%	728
3 RE-ELECT MR GARY CHALMERS AS A DIRECTOR	4,573,512	1,546,956	12,499	728	4,592,011 74.80%	1,546,956 25.20%	728
4 RE-ELECT MR PETER BRANNIGHAN AS A DIRECTOR	4,573,512	1,546,956	12,499	728	4,592,011 74.80%	1,546,956 25.20%	728
5 RE-ELECT MR LAYTON DAGLISH AS A DIRECTOR.	4,573,512	1,546,956	12,499	728	4,592,011 74.80%	1,546,956 25.20%	728

** - 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