

ANNUAL GENERAL MEETING  
Thursday, 22 November, 2018

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>
2 ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	118,027,526	3,520,124	258,631	1,590,016	119,957,053 97.15%	3,524,124 2.85%	1,590,016
3A RE-ELECTION OF MR JOSEF CZYZEWSKI AS A DIRECTOR	121,321,275	1,228,213	309,595	1,442,416	124,640,105 99.02%	1,232,213 0.98%	1,584,443
3B RE-ELECTION OF MS CHRISTINA (CHRISTY) BOYCE AS A DIRECTOR	120,206,859	1,492,930	321,595	2,280,115	123,573,501 98.80%	1,496,930 1.20%	2,386,330

\*\* - 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