

AGM

Wednesday, 1 November, 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>
2 MEMBERSHIP OF THE BOARD IS CONFIRMED TO BE SIX DIRECTORS	4,915,978	1,514,565	15,075	728	4,936,053 76.52%	1,514,565 23.48%	728
3A RE-ELECTION OF MR PETER BRANNIGHAN AS A DIRECTOR	4,818,466	1,615,965	11,187	728	4,834,653 74.95%	1,615,965 25.05%	728
3B RE-ELECTION OF MR LAYTON DAGLISH AS A DIRECTOR	4,818,466	1,615,965	11,187	728	4,834,653 74.95%	1,615,965 25.05%	728
4 ADOPTION OF 2017 REMUNERATION REPORT	409,376	1,619,853	10,187	728	424,563 20.77%	1,619,853 79.23%	728
5 CONDITIONAL SPILL RESOLUTION	1,631,329	397,900	10,915	0	1,631,329 79.77%	413,815 20.23%	0

** - 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