

ANNUAL GENERAL MEETING  
Friday, 15 November, 2019

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>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
1 RE-ELECTION OF MR GERARD KENNEDY AS A DIRECTOR	71,196,401	143,485	306,246 334,654	640,900	169,634	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 RE-ELECTION OF MR CAMERON ALLEN AS A DIRECTOR	71,221,901	136,385	314,746 334,654	649,400	142,734	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 RE-ELECTION OF MR JOHN SLAVIERO AS A DIRECTOR	71,065,628	275,758	314,746 334,654	649,400	159,634	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4 ADOPTION OF THE REMUNERATION REPORT	14,610,064	379,538	293,560 120,609	414,169	207,668	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	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