

ANNUAL GENERAL MEETING
Wednesday, 23 November, 2016

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 ADOPTION OF THE REMUNERATION REPORT	36,786,705	2,060,891	222,768	1,650,600	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR STUART BLACK AM AS A DIRECTOR	40,232,701	96,173	234,658	157,432	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR KENNETH SHERIDAN AS A DIRECTOR	40,214,319	107,332	234,658	164,655	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 INCREASE IN NON-EXECUTIVE DIRECTOR AGGREGATE REMUNERATION POOL	33,017,692	4,621,453	228,367	2,853,452	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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