

## Notice of Annual General Meeting

The Company's Annual General Meeting will be held at the Brisbane Convention and Exhibition Centre (BCEC), Boulevard Auditorium, corner Merivale & Glenelg Streets, Southbank, Queensland at 1.30pm (Brisbane time) on Thursday 30 November 2017.

Attached are copies of documents relating to the Company's Annual General Meeting that will be dispatched to shareholders today.

Included in the attachments are:

- Notice of Annual General Meeting 2017 including Chairman's letter and Explanatory Memorandum; and
- Voting form.

The Company's 2017 Annual Report was released to ASX on 17 August 2017 and can be found at [www.tattsgroup.com](http://www.tattsgroup.com). A copy of the direct voting rules made by the Board which apply to this Annual General Meeting can also be found at [www.tattsgroup.com](http://www.tattsgroup.com).

A live audiocast of the Annual General Meeting will be available on the Company's website at [www.tattsgroup.com](http://www.tattsgroup.com).

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**Enquiries:**

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MOMENTS THAT  
**THRILL!**



27 October 2017

Dear Shareholder

It is my pleasure to invite you to the Annual General Meeting (**AGM**) of Tatts Group Limited (**Tatts, or the Company**) to be held on Thursday, 30 November 2017 at 1.30pm (Brisbane time). The AGM will be held at the Brisbane Convention & Exhibition Centre, corner Merivale and Glenelg Streets, Brisbane, Queensland. Registration will commence at 12.30pm.

If you are not able to attend the AGM, you are encouraged to vote your shares<sup>1</sup>:

- directly (see page 4 for details);
- by lodging an electronic proxy online by visiting [www.investorvote.com.au](http://www.investorvote.com.au) and following the instructions on the website; or
- by completing the enclosed personalised shareholder voting form and returning it in the envelope provided. Before completing your vote and returning by post, please consider using the preferred electronic voting option.

Corporate shareholders wishing to appoint a representative to attend on their behalf will need to complete a 'Certificate of Appointment of Representative'. This can be obtained at [www.computershare.com.au](http://www.computershare.com.au) or by calling 1300 648 141 (within Australia) or +61 3 9415 4127 (outside Australia).

AGM questions can be submitted by shareholders using our online form. Visit [www.tattsgroup.com/investors/agm](http://www.tattsgroup.com/investors/agm) and select the '**Lodge an AGM question online**' link. Alternatively, shareholders can post written questions to Computershare Investor Services Pty Limited, GPO Box 242, Melbourne, VIC 3001. We will endeavour to respond to the more frequently asked questions at the AGM.

Shareholders who are not able to attend the AGM in person can listen online at [www.tattsgroup.com](http://www.tattsgroup.com). In addition, an electronic version of the Annual Report for the year ended 30 June 2017 is available at our website [www.tattsgroup.com](http://www.tattsgroup.com).

My fellow Directors and I look forward to seeing you at the AGM.

Yours sincerely

A handwritten signature in black ink, appearing to read "Harry Boon", followed by a horizontal line.

**Harry Boon**  
**Chairman**

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<sup>1</sup> See the "Lodgement" section on page 4 of this notice for voting deadlines.

# Notice of Annual General Meeting

Notice is hereby given that the 2017 Annual General Meeting of shareholders of Tatts Group Limited will be held at the Brisbane Convention & Exhibition Centre, corner Merivale and Glenelg Streets, Brisbane, Queensland on Thursday, 30 November 2017 commencing at 1.30pm (Brisbane time).

## ITEMS OF BUSINESS

### AGM Presentations

#### Financial statements and reports

To receive and consider the annual financial report, the Directors' Report and the Auditor's Report for the Company and its controlled entities for the financial year ended 30 June 2017.

#### Resolution 1: Approval of the Remuneration Report

To consider the Company's Remuneration Report as it appears in the 2017 Annual Report and, if thought fit, pass the following non-binding resolution as an ordinary resolution in accordance with section 250R(2) of the *Corporations Act 2001* (Cth):

*'That the Company's Remuneration Report for the financial year ended 30 June 2017 is approved.'*

#### Voting Exclusion

The Company will disregard any votes cast on this resolution by certain persons. Details of the voting exclusions applicable to this resolution are set out in the 'Voting Exclusions' on page 3 of this Notice.

#### Resolutions 2(a) and (b): Re-election of Directors

To consider and, if thought fit, pass the following resolutions as ordinary resolutions:

- (a) *'That Mr Kevin Seymour, a Director retiring by rotation in accordance with the Company's Constitution and the ASX Listing Rules, and being eligible for re-election, be elected as a Director of the Company.'*
- (b) *'That Dr David Watson, a Director retiring by rotation in accordance with the Company's Constitution and the ASX Listing Rules, and being eligible for re-election, be elected as a Director of the Company.'*

The Explanatory Memorandum attached to this Notice is incorporated into and forms part of this Notice. A detailed explanation of the background and reasons for the proposed resolutions is set out in the Explanatory Memorandum.

By Order of the Board



**Anne Tucker**  
**Company Secretary**

Dated 25 September 2017

# Important Notes

## VOTING METHODS

Shareholders may vote by attending the AGM in person, by direct voting, by proxy or by appointing an attorney under a power of attorney. A body corporate shareholder may appoint a corporate representative.

To vote in person, please attend the AGM on Thursday, 30 November 2017 at the Brisbane Convention & Exhibition Centre, corner Merivale and Glenelg Streets, Brisbane, Queensland at 1.30pm (Brisbane time).

## VOTING ENTITLEMENT

For the purposes of voting at the AGM, the Board has determined that persons holding fully paid ordinary shares in the capital of the Company at 7pm (Sydney time) on Tuesday, 28 November 2017 will be treated as shareholders of the Company. This means that if you are not the registered holder of any shares in the Company at that time, you will not be entitled to vote.

## VOTING EXCLUSIONS

The Corporations Act and the ASX Listing Rules require that certain persons must not vote, and the Company must disregard any votes cast by certain persons, on some of the resolutions to be considered at the AGM.

For the purpose of these voting exclusions:

- The Key Management Personnel (**KMP**) of the Company's consolidated group are those persons having authority and responsibility for planning, directing and controlling the activities of the Company's consolidated group either directly or indirectly. It includes all Directors (executive and non-executive) and selected members of the management team. The KMP of the Company's consolidated group during the financial year ended 30 June 2017 are listed at page 55 of the Company's Annual Report.
- A Closely Related Party (**CRP**) of a member of the KMP means:
  - a spouse or child of the member;
  - a child of the member's spouse;
  - a dependant of the member or of the member's spouse;
  - anyone else who is one of the member's family and may be expected to influence the member, or be influenced by the member, in the member's dealings with the Company's consolidated group; or
  - a company the member controls.

The voting exclusions for Resolution 1 are described in the following table:

Resolution number	Resolution description	Who is excluded from voting on the resolution?		
		As a shareholder?	As holder of a directed proxy?	As holder of an undirected proxy?
1	Approval of the Remuneration Report	KMP named in the Remuneration Report and their CRP.	Proxy holder for KMP named in the Remuneration Report or their CRP.	Proxy holder for KMP named in the Remuneration Report or their CRP. Proxy holder who is a KMP or a CRP (subject to Note 1 below).

**Note 1:** The chairman of the meeting (**the Chairman**) will be entitled to vote an undirected proxy if the proxy appointment expressly authorises the Chairman to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of a member of the KMP.

## DIRECT VOTING

Shareholders may cast a direct vote on resolutions considered at the AGM by lodging their votes with the Company prior to the AGM. Direct voting enables shareholders to exercise their voting rights without attending the AGM or appointing a proxy.

A direct vote by a shareholder is automatically revoked if the shareholder attends the AGM in person or by proxy, attorney or representative. A direct vote will revoke (or suspend in the case of a standing appointment) the authority of a proxy, attorney or corporate representative appointed by the shareholder, received by the Company before or at the same time the direct vote was received. A direct vote by a shareholder is automatically revoked if after the direct vote is received, the Company receives a proxy form, an instrument under which an attorney is appointed to act, or a corporate representative is appointed to act for that shareholder.

To review the rules relating to direct voting, please visit [www.tattsgroup.com/investors/aggm](http://www.tattsgroup.com/investors/aggm).

## PROXIES

A shareholder entitled to attend and vote at the AGM is entitled to appoint any person to attend the AGM and vote as the shareholder's proxy. A proxy can be an individual or a body corporate. A proxy need not be a shareholder.

A proxy form is enclosed with this Notice.

Unless the proxy is required by law to vote, the proxy may decide whether or not to vote on any particular item of business. If the appointment of a proxy directs the proxy to vote on an item of business in a particular way, the proxy may only vote on that item as directed. Any undirected proxies on a given resolution may be voted by the appointed proxy as they choose, subject to the voting exclusions described above.

If a shareholder is entitled to cast two or more votes, they may appoint two proxies and specify the proportion or number of votes each proxy is appointed to exercise. If the shareholder appoints two proxies and the proportion or the number of the shareholder's votes each proxy may exercise is not specified, each proxy may exercise half the votes (disregarding fractions).

If more than one proxy for a shareholder is present at the meeting, neither may vote on a show of hands. A proxy need not vote on a show of hands nor a poll (except if the proxy is the chairman of the meeting) but if the proxy does so, the proxy must vote as directed. If you require a second proxy form, please contact Computershare Investor Services Pty Limited from within Australia on 1300 648 141 and from outside Australia on +61 3 9415 4127.

## CHAIRMAN'S INTENTION

**Please note that the Chairman intends to vote all valid undirected proxies received in favour of each resolution (subject to the voting exclusions set out on page 3 of this Notice of AGM).**

## COMPLETION OF VOTING FORM

A voting form for appointment of a proxy or direct voting must be signed by the shareholder or the shareholder's attorney. In the case of shares held jointly by two or more persons, all joint holders must sign the voting form. Electronic voting forms do not need to be signed as they will be authenticated electronically. A voting form cannot be completed online if it is completed under power of attorney or similar authority.

## LODGEMENT

A voting form for appointment of a proxy or direct voting is enclosed. To be valid, your voting instructions must be received by one of the following methods not less than 48 hours before the commencement of the AGM or any adjournment of the AGM:

- (a) electronically, by visiting [www.investorvote.com.au](http://www.investorvote.com.au) and following the instructions on the website;
- (b) by sending the voting form by mail to the registered office of the Company or to the Company's Share Registry, Computershare Investor Services Pty Limited at GPO Box 242, Melbourne, VIC 3001, Australia;
- (c) by sending the voting form by facsimile to the Company's Share Registry on 1800 783 447 within Australia or +61 3 9473 2555 from outside Australia; or
- (d) for certain intermediaries (such as custodians, nominees and broker participants) who subscribe to the intermediary online service—electronically, by visiting [www.intermediaryonline.com](http://www.intermediaryonline.com) and following the instructions provided.

## BODIES CORPORATE

Body corporate shareholders and proxies entitled to attend and vote at the AGM may appoint a person to act as their representative at the AGM by providing that appointee with a 'Certificate of Appointment of Representative'.

A pro forma of this certificate can be obtained by calling 1300 648 141 (within Australia), +61 3 9415 4127 (outside Australia), or at [www.computershare.com.au](http://www.computershare.com.au). A copy of the signed Certificate of Appointment of Representative, or other evidence satisfactory to the Chairman of the AGM, must be produced prior to admission to the AGM.

## RESOLUTIONS

All items of business involving a vote by shareholders are ordinary resolutions which means that to be passed, the items need approval of a simple majority of the votes cast by shareholders entitled to vote on the resolution.

# Explanatory memorandum

## INTRODUCTION

This Explanatory Memorandum forms part of the notice convening the AGM of the Company to be held at the Brisbane Convention & Exhibition Centre, corner Merivale and Glenelg Streets, Brisbane, Queensland on Thursday, 30 November 2017 commencing at 1.30pm (Brisbane time).

## FINANCIAL STATEMENTS AND REPORTS

The Corporations Act requires the Financial Report, Directors' Report and Auditor's Report for the Company and its controlled entities for the Financial Year ended 30 June 2017 to be laid before the AGM.

While there is no requirement in the Corporations Act or the Company's Constitution for shareholders to vote on, approve or adopt these reports, shareholders will have a reasonable opportunity at the AGM to ask questions and make comments on these reports and the management of the Company.

The auditor of the Company is required to attend the AGM and will be available to take shareholders' questions and comments about the conduct of the audit and the content of the Auditor's Report. Shareholders may also submit questions (up to five Business Days before the AGM) to the auditor on these matters for response at the meeting.

To lodge questions online, visit [www.tattsgroup.com/investors/agm](http://www.tattsgroup.com/investors/agm) and select the 'Lodge an AGM question online' link.

The Company is required by law to forward all questions to the auditor and the auditor is required to prepare a list of questions that the auditor considers are relevant to the conduct of the audit and the content of the Auditor's Report. The auditor may omit questions that are substantially the same as other questions or not received in a timely manner. At the AGM, the Chairman will give the auditor a reasonable opportunity to answer the questions on the question list. The list of questions prepared by the auditor will be available from the Company's website, [www.tattsgroup.com/investors/agm](http://www.tattsgroup.com/investors/agm) prior to the AGM. In addition, copies of the list of questions will be available at the AGM.

The auditor of the Company will also be available to take shareholders' questions at the AGM regarding accounting policies adopted by the Company in relation to the preparation of the financial statements, the preparation of the Auditor's Report and the independence of the auditor in relation to the conduct of the audit.

## RESOLUTION 1: APPROVAL OF THE REMUNERATION REPORT

The Corporations Act requires a resolution in relation to the Remuneration Report to be included in the business of the AGM. There will be an opportunity for shareholders

at the AGM to comment on, and ask questions about, the 2017 Remuneration Report (see pages 52 to 69 of the 2017 Annual Report).

The Corporations Act states that a vote on the Remuneration Report is advisory only and will not bind the Directors or the Company. The Board will, however, take the outcome of the vote and comments made by shareholders on the Remuneration Report into consideration when reviewing the Company's remuneration practices and policies.

Voting exclusions apply to this resolution as specified on page 3 of this Notice of AGM.

## RESOLUTIONS 2(A) AND (B): RE-ELECTION OF DIRECTORS

The ASX Listing Rules require the Company to hold an election of Directors each year. The Company's Constitution also requires that one-third of Directors (rounded down to the nearest whole number) retire from office at each AGM of the Company. In addition, no Director can stay in office longer than the later of the third AGM or three years after last being elected.

Mr Kevin Seymour and Dr David Watson will retire by rotation at the AGM and they offer themselves for re-election.

## RESOLUTION 2(A): RE-ELECTION OF MR KEVIN SEYMOUR AS A DIRECTOR

Mr Kevin Seymour was last elected to the Board on 29 October 2014 and has been a member of the Board since 12 October 2006.

Mr Seymour:

- is a member of the Audit, Risk and Compliance Committee;
- is a member of the Governance and Nomination Committee;
- is Deputy Chairman of ASX listed Ariadne Australia Limited (since 1992);
- is Executive Chairman of Seymour Group, a private property development and investment company with interests in the energy sector. Kevin's extensive management and business experience includes company restructuring and equities markets in Australia. He was previously Chair of the Royal Brisbane Hospital Herston Redevelopment Taskforce, independent Chair of Queensland Government / Brisbane City Council's Brisbane Housing Company Limited, Chair and Benefactor of Community TV's Channel 31, served on the Lord Mayor's Drugs Taskforce and is an Honorary Ambassador for the City of Brisbane; and
- holds board positions with several private companies in Australia.

### Recommendation

A review of Mr Seymour's performance during the period of his directorship has been undertaken by the other Directors. As a result, the Directors (with Mr Seymour abstaining) recommend that shareholders vote in favour of Resolution 2(a).

### RESOLUTION 2(B): RE-ELECTION OF DR DAVID WATSON AS A DIRECTOR

Dr David Watson was last elected to the Board on 29 October 2014 and has been a member of the Board since 27 March 2014.

Dr Watson:

- is a member of the Audit, Risk and Compliance Committee;
- is a member of the Governance and Nomination Committee;
- was previously the independent Chair of the Translational Research Institute, a leading Australian medical research and biopharmaceutical facility based in Brisbane and he continues to serve on some related medical research boards;
- holds a Bachelor of Commerce (Hons) from the University of Queensland, and an MA and PhD from Ohio State University;
- is a Fellow of the Institute of Chartered Accountants of Australia and New Zealand and of CPA Australia and is an Associate in Accounting of the University of Queensland; and
- served in the Federal Parliament in the House of Representatives as the member for Forde from 1984 - 1987 and in the Queensland Parliament as the member for Moggill from 1990 - 2004, during which time he was the Minister for Public Works and Housing (April 1997 - July 1998). Prior to entering parliament, Dr Watson was Professor of Accounting and Business Finance at the University of Queensland.

### Recommendation

A review of Dr Watson's performance during the period of his directorship has been undertaken by the other Directors. As a result, the Directors (with Dr Watson abstaining) recommend that shareholders vote in favour of Resolution 2(b).

## Getting to BCEC

The Brisbane Convention & Exhibition Centre (**BCEC**) has two entrances, one on Grey Street and the main entrance on the corner of Merivale & Glenelg Streets.

### Public Transport

Getting to BCEC via public transport is easy and efficient with bus, ferry and train options available. More information about planning your journey via public transport can be found on the TransLink website.

### Train

South Brisbane Railway Station adjacent to the Convention Centre on Grey Street or South Bank Railway Station are the most convenient stations to the Brisbane Convention & Exhibition Centre.

### Bus Services

The Cultural Centre Station on Melbourne Street and the South Bank Busway Station on the corner of Colchester and Tribune Streets are closest to BCEC.

### CITYCAT & Ferries

The public transport ferries CityCats operate every day and stop at the South Bank River Terminal on the Clem Jones Promenade. The inner-city ferry travels between the CBD, North Quay and Kangaroo Point, stopping at South Bank Terminal 1 and 2 on the Clem Jones Promenade.

### Location of Meeting Room

Boulevard Auditorium, Boulevard Level.

Signage indicating the location of the AGM will be on display at both entrances to the BCEC.

**TATTS GROUP LIMITED**

87 Ipswich Road  
Woolloongabba, Qld 4102

+61 7 3435 4500

[tattsgroup.com](http://tattsgroup.com)



**Tatts**Group



## Lodge your vote:

  **Online:**  
[www.investorvote.com.au](http://www.investorvote.com.au)

 **By Mail:**  
Computershare Investor Services Pty Limited  
GPO Box 242 Melbourne  
Victoria 3001 Australia

Alternatively you can fax your form to  
(within Australia) 1800 783 447  
(outside Australia) +61 3 9473 2555

For Intermediary Online subscribers only  
(custodians) [www.intermediaryonline.com](http://www.intermediaryonline.com)

## For all enquiries call:

(within Australia) 1300 648 141  
(outside Australia) +61 3 9415 4127

TTS

MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

## Voting Form

XX



### Vote and view the annual report online

- Go to [www.investorvote.com.au](http://www.investorvote.com.au) or scan the QR Code with your mobile device.
- Follow the instructions on the secure website to vote.



### Your access information that you will need to vote:

**Control Number: 999999**

**SRN/HIN: I999999999**

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.



**For your vote to be effective it must be received by  
1.30pm (Brisbane time) Tuesday, 28 November 2017**

### How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

#### Vote Directly

**Voting 100% of your holding:** Mark either the For, Against or Abstain box opposite each item of business. Your vote will be invalid on an item if you do not mark any box OR you mark more than one box for that item.

**Voting a portion of your holding:** Indicate a portion of your voting rights by inserting the number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement.

#### Appoint a Proxy to Vote on Your Behalf

**Voting 100% of your holding:** Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

**Voting a portion of your holding:** Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

**Appointing a second proxy:** You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

### Signing Instructions for Postal Forms

**Individual:** Where the holding is in one name, the securityholder must sign.

**Joint Holding:** Where the holding is in more than one name, all of the securityholders must sign.

**Power of Attorney:** If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

### Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Appointment of Corporate Representative" prior to admission. A form may be obtained from Computershare or online at [www.investorcentre.com](http://www.investorcentre.com) under the help tab, "Printable Forms".

**Comments & Questions:** If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form. Questions can also be submitted in advance using the online form at [www.tattsgroup.com/investors/aggm](http://www.tattsgroup.com/investors/aggm)

**GO ONLINE TO VOTE,  
or turn over to complete the form** →

MR SAM SAMPLE  
 FLAT 123  
 123 SAMPLE STREET  
 THE SAMPLE HILL  
 SAMPLE ESTATE  
 SAMPLEVILLE VIC 3030

**Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise their broker of any changes.



I 9999999999

I ND

# Voting Form

Please mark  to indicate your directions

## STEP 1 Indicate How your Vote will be Cast *Select one option only* XX

At the Annual General Meeting of Tatts Group Limited to be held at the Brisbane Convention & Exhibition Centre, corner Merivale and Glenelg Streets, Brisbane, Queensland on Thursday, 30 November 2017 at 1.30pm (Brisbane time) and at any adjournment or postponement of that meeting, I/We being member/s of Tatts Group Limited direct the following:

### 1. Vote Directly

Record my/our votes strictly in accordance with directions in Step 2.

**PLEASE NOTE:** A Direct Vote will take priority over the appointment of a Proxy. For a valid Direct Vote to be recorded you must mark FOR, AGAINST, or ABSTAIN on each item.

### 2. Appoint a Proxy to Vote on Your Behalf: I/We hereby appoint

the Chairman of the Meeting **OR**

**PLEASE NOTE:** Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

**OR**

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit).

### IMPORTANT FOR ITEM 1

**Chairman authorised to exercise undirected proxies on remuneration related resolutions:** Where I/we have appointed the Chairman of the Meeting as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on **Item 1** (except where I/we have indicated a different voting intention below) even though **Item 1** is connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman.

**Important Note:** If the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain from voting on **Item 1** by marking the appropriate box in step 2 below.

## STEP 2 Items of Business

**PLEASE NOTE:** If you have appointed a proxy and you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority. If you are directly voting and you mark the **Abstain** box for an item, it will be treated as though no vote has been cast on that item and no vote will be counted in computing the required majority.

	For	Against	Abstain
1 Approval of the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2(a) Re-election of Mr Kevin Seymour as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2(b) Re-election of Dr David Watson as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Before completing your vote and returning by post, please consider using the preferred electronic voting option outlined on the front page of this form.

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

## SIGN Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact Name \_\_\_\_\_

Contact Daytime Telephone \_\_\_\_\_

Date \_\_\_\_ / \_\_\_\_ / \_\_\_\_