

ANNUAL GENERAL MEETING
Friday, 17 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>
1 RE-ELECT INDEPENDENT NON-EXECUTIVE DIRECTOR - SIMON TREGONING	2,660,211	11,570	100,478	1,900	3,076,601 99.63%	11,570 0.37%	1,900
2 ELECT NON-EXECUTIVE DIRECTOR - BRIAN O'DONNELL	2,663,632	9,999	100,478	50	3,068,819 99.68%	9,999 0.32%	11,253
3 ADOPT REMUNERATION REPORT	2,616,547	39,283	105,656	12,673	2,854,122 98.06%	56,458 1.94%	23,876
4 APPROVE ISSUE OF OPTIONS TO THE COMPANY'S MANAGING DIRECTOR - DR MCKEE FOR THE FINANCIAL YEAR ENDING 30 JUNE 2018	2,609,042	52,668	103,609	8,840	2,853,795 97.92%	60,618 2.08%	20,043

** - 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