



ANNUAL GENERAL MEETING  
Friday, 22 May, 2015

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 REMUNERATION REPORT	29,439,655	276,467	211,615	3,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.1 ELECTION OF ROBIN LOW	46,920,475	20,000	211,615	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.2 ELECTION OF STEPHEN HASKER	46,809,302	31,173	211,615	100,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.1 RE-ELECTION OF CHRISTOPHER VONWILLER	46,920,475	0	231,615	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.2 RE-ELECTION OF WILLIAM PULVER	46,889,302	31,173	231,615	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.3 RE-ELECTION OF JEREMY SAMUEL	46,909,302	31,173	211,615	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ADDITIONAL 10% PLACEMENT CAPACITY	46,310,423	458,879	282,788	100,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF THE APPEN EQUITY INCENTIVE PLAN AND THE SUBSEQUENT ISSUE OF SECURITIES UNDER THAT PLAN	46,285,778	591,697	271,615	3,000	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