



ANNUAL GENERAL MEETING  
Friday, 27 May, 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>
2 REMUNERATION REPORT	31,259,487	48,118	109,624	25,800	32,991,971 99.85%	48,118 0.15%	182,164
3.1 ELECTION OF MS DEENA SHIFF	45,688,593	20,145	114,624	4,200	51,781,468 99.96%	20,145 0.04%	4,200
4.1 RE-ELECTION OF MS ROBIN LOW	45,708,348	5,390	109,624	4,200	51,796,223 99.99%	5,390 0.01%	4,200
4.2 RE-ELECTION OF MR WILLIAM PULVER	45,702,348	11,390	109,624	4,200	51,790,223 99.98%	11,390 0.02%	4,200
5 RATIFICATION OF THE ISSUE OF SHARES	45,654,527	36,211	120,624	16,200	51,753,402 99.93%	36,211 0.07%	16,200
6 ADDITIONAL 10% PLACEMENT CAPACITY	36,855,469	8,843,469	120,624	8,000	42,924,344 82.92%	8,843,469 17.08%	38,000
7 GRANT OF PERFORMANCE RIGHTS TO MR MARK BRAYAN	24,581,912	6,740,493	120,624	0	26,325,396 79.61%	6,740,493 20.39%	156,364

\*\* - 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