



ANNUAL GENERAL MEETING
Wednesday, 19 October, 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 ADOPTION OF REMUNERATION REPORT	23,457,988	9,250,378	796,811	343,776	24,086,879 72.21%	9,270,934 27.79%	343,776
3 APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO THE CEO	20,950,309	10,578,198	867,058	1,877,862	22,241,208 67.73%	10,598,754 32.27%	1,877,862
4A ELECTION OF PATRIA MANN AS A DIRECTOR	33,271,780	86,956	879,232	35,459	35,597,785 99.76%	86,956 0.24%	35,459
4B ELECTION OF CHARLES SITCH AS A DIRECTOR	33,297,036	59,964	879,232	37,195	35,623,041 99.83%	59,964 0.17%	37,195
4C RE-ELECTION OF ROB WOOLLEY AS A DIRECTOR	32,164,577	1,024,061	1,063,429	21,360	34,674,779 97.13%	1,024,061 2.87%	21,360
5 RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	33,000,661	302,648	911,128	58,990	35,358,562 99.15%	302,648 0.85%	58,990

** - 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