



ANNUAL GENERAL MEETING
Tuesday, 25 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 THE REMUNERATION REPORT	43,275,204	349,243	1,169,603	65,619	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A RE-ELECTION OF MR MAX ROBERTS AS A DIRECTOR	28,355,393	15,573,121	1,217,600	16,469	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B RE-ELECTION OF MR RICHARD PLATTS AS A DIRECTOR	30,429,826	13,495,410	1,220,452	16,895	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 DIRECTORS' FEE POOL INCREASE	42,987,837	665,582	1,144,263	62,887	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