

ANNUAL GENERAL MEETING  
Thursday, 16 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>
2 ADOPTION OF REMUNERATION REPORT	207,524,837	407,094	753,593	347,894	208,451,289 99.80%	410,594 0.20%	347,894
3 RE-ELECTION OF NEIL CHATFIELD AS A DIRECTOR	201,678,508	7,436,655	780,244	71,843	203,257,549 96.46%	7,461,099 3.54%	71,843
4 RE-ELECTION OF KEVIN SCHWARTZ AS A DIRECTOR	192,024,216	17,105,828	780,463	56,743	193,627,920 91.88%	17,105,828 8.12%	56,743
5 GRANT OF MANAGING DIRECTORS'S FY18 STI PERFORMANCE RIGHTS	207,759,471	706,198	748,344	90,460	209,055,662 99.66%	709,698 0.34%	90,460
6 GRANT OF MANAGING DIRECTORS'S FY18 LTI OPTIONS	207,173,312	1,247,604	798,846	84,711	208,520,005 99.40%	1,251,104 0.60%	84,711

\*\* - 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