



ANNUAL GENERAL MEETING  
Friday, 24 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 THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	135,311,355	1,415,325	500,253	1,562,212	137,461,019 98.97%	1,434,325 1.03%	1,562,212
3A RE-ELECTION OF MR RICHARD DAVIS AS A DIRECTOR	133,804,931	3,160,009	497,053	1,373,822	137,367,605 97.75%	3,160,009 2.25%	1,373,822
3B RE-ELECTION OF DR RICHARD HENSHAW AS A DIRECTOR	127,001,561	9,703,795	507,053	1,623,406	129,735,531 92.48%	10,542,499 7.52%	1,623,406
4 APPROVAL OF THE EQUITY INCENTIVE PLAN	105,917,508	12,231,744	498,253	20,141,640	108,065,172 89.82%	12,250,744 10.18%	20,141,640
5 APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	118,288,645	18,373,954	651,244	1,375,302	120,393,093 86.62%	18,589,161 13.38%	1,375,302

\*\* - 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