

ANNUAL GENERAL MEETING
Monday, 27 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 REMUNERATION REPORT	133,017,117	2,016,767	9,011,457	24,477,653	144,082,276 98.12%	2,762,217 1.88%	24,568,636
3 RE-ELECTION OF ANDREW ABERCROMBIE	222,773,192	3,067,102	9,045,902	323,897	234,715,892 98.71%	3,067,102 1.29%	330,580
4 ELECTION OF CHRISTINE CHRISTIAN	225,381,150	437,165	9,050,737	341,041	237,745,429 99.79%	496,117 0.21%	431,724
5 ELECTION OF JODIE LEONARD	225,148,705	567,825	9,125,263	368,300	237,587,510 99.74%	626,777 0.26%	458,983
6 APPROVAL OF PARTICIPATION IN THE FLEXIGROUP LONG TERM INCENTIVE PLAN AND TERMINATION BENEFITS	223,573,217	2,168,328	9,193,155	275,393	227,603,974 95.52%	10,672,068 4.48%	336,376

** - 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