

**SLATER  
AND GORDON  
GROUP**

# **Annual General Meeting**

6 December 2017

# Annual General Meeting

## Formal Business

# Resolution 1:

## Remuneration Report

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## Remuneration Report

### Proxy Votes

<b>For</b>	31,637,421	60.16%
<b>Against</b>	15,876,735	30.20%
<b>Open</b>	5,069,409 Includes 4,443,570 votes in favour of the Chair	9.64%
<b>Abstain</b>	1,405,603	

# Resolution 2:

## Spill Meeting

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### Proxy Votes

<b>For</b>	13,146,957	25.14%
<b>Against</b>	33,124,169	63.35%
<b>Open</b>	6,018,847 Includes 5,361,008 votes in favour of the Chair	11.51%
<b>Abstain</b>	1,688,195	

# Resolution 3:

## Retirement and Re- Election of Director – John Skippen

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## Retirement and Re-Election of Director – John Skippen

### Proxy Votes

<b>For</b>	49,757,980	78.61%
<b>Against</b>	8,448,351	13.34%
<b>Open</b>	5,096,751 Includes 4,433,912 votes in favour of the Chair	8.05%
<b>Abstain</b>	1,244,840	



# Resolution 4:

## Election of Director – Hayden Stephens

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### Proxy Votes

<b>For</b>	52,136,896	82.40%
<b>Against</b>	5,929,750	9.37%
<b>Open</b>	5,208,501 Includes 4,492,662 votes in favour of the Chair	8.23%
<b>Abstain</b>	1,272,775	

# Resolution 5:

## Election of Director – Merrick Howes

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### Proxy Votes

<b>For</b>	51,628,587	82.72%
<b>Against</b>	5,584,414	8.94%
<b>Open</b>	5,206,072 Includes 4,490,233 votes in favour of the Chair	8.34%
<b>Abstain</b>	2,128,849	

# Resolution 6:

## Election of Director – Nils Stoesser

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### Proxy Votes

<b>For</b>	52,593,924	83.16%
<b>Against</b>	5,499,261	8.70%
<b>Open</b>	5,152,151 Includes 4,436,312 votes in favour of the Chair	8.14%
<b>Abstain</b>	1,302,586	

# Resolution 7:

## Election of Director – James MacKenzie

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### Proxy Votes

<b>For</b>	52,470,064	82.77%
<b>Against</b>	5,423,271	8.56%
<b>Open</b>	5,497,677 Includes 4,781,838 votes in favour of the Chair	8.67%
<b>Abstain</b>	1,156,910	



# Resolution 8:

## Issue of Shares under the Senior Lender Scheme

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### Proxy Votes

<b>For</b>	44,012,891	68.95%
<b>Against</b>	14,692,955	23.02%
<b>Open</b>	5,125,151 Includes 4,467,312 votes in favour of the Chair	8.03%
<b>Abstain</b>	713,925	

# Resolution 9:

## Share Consolidation

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### Proxy Votes

<b>For</b>	44,765,167	69.77%
<b>Against</b>	14,313,323	22.30%
<b>Open</b>	5,085,889 Includes 4,438,050 votes in favour of the Chair	7.93%
<b>Abstain</b>	383,543	

END