

ANNUAL GENERAL MEETING
Friday, 18 May, 2018

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 | 29,677,697 | 5,721,945 | 369,299 | 320,396 | 31,141,100 84.48% | 5,721,945 15.52% | 551,092 |
| 3 RE-ELECTION OF DIRECTOR MR STEPHEN HASKER | 47,055,234 | 3,563,481 | 358,354 | 41,075 | 48,738,388 93.19% | 3,563,481 6.81% | 41,075 |
| 4 RATIFICATION OF THE ISSUE OF SHARES | 34,214,652 | 650,060 | 357,553 | 15,795,879 | 35,897,005 98.22% | 650,060 1.78% | 15,795,879 |
| 5 APPROVAL OF THE APPEN LONG TERM INCENTIVE PLAN TERMS AND CONDITIONS AND THE SUBSEQUENT ISSUE OF SECURITIES UNDER THAT PLAN | 29,721,566 | 5,684,143 | 371,638 | 185,311 | 31,417,543 84.68% | 5,684,604 15.32% | 185,311 |
| 6 GRANT OF PERFORMANCE RIGHTS TO MR MARK BRAYAN, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER | 22,798,658 | 11,725,443 | 473,430 | 1,091,746 | 24,594,827 67.72% | 11,725,904 32.28% | 1,093,346 |
| 7 NON-EXECUTIVE DIRECTORS' REMUNERATION | 34,852,787 | 410,814 | 467,182 | 231,875 | 36,472,026 98.89% | 410,814 1.11% | 404,618 |

** - 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