



ANNUAL GENERAL MEETING  
Thursday, 18 October, 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 Re-election of Director Linda Bardo Nicholls, AO.	293,081,290	2,088,282	442,435	38,561	294,092,885 99.29%	2,102,549 0.71%	38,561
3 Remuneration Report.	291,256,402	1,857,176	387,432	1,561,813	291,908,868 99.36%	1,871,443 0.64%	1,561,813

\*\* - 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