

ANNUAL GENERAL MEETING  
Thursday, 22 November, 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	220,757,613	602,337	675,188	247,144	221,592,001 99.73%	609,737 0.27%	247,144
3 RE-ELECTION OF FRANK COSTA AS A DIRECTOR	220,958,407	2,449,237	738,348	73,340	221,894,546 98.91%	2,449,237 1.09%	73,340
4 RE-ELECTION OF PETER MARGIN AS A DIRECTOR	204,610,090	18,739,959	741,350	127,933	205,549,231 91.64%	18,739,959 8.36%	127,933
5 ELECTION OF TIM GOLDSMITH AS A DIRECTOR	222,346,201	953,495	748,295	171,341	223,292,287 99.57%	953,495 0.43%	171,341
6 GRANT OF MANAGING DIRECTORS'S FY19 STI PERFORMANCE RIGHTS	221,118,919	926,654	698,342	141,132	221,975,917 99.58%	934,598 0.42%	141,132
7 GRANT OF MANAGING DIRECTORS'S FY19 LTI OPTIONS	220,949,551	1,091,501	698,217	145,778	221,806,424 99.51%	1,099,445 0.49%	145,778

\*\* - 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