

ANNUAL GENERAL MEETING
Friday, 23 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 RE-ELECTION OF DIRECTOR, TOM POCKETT	120,650,093	50,000	137,990	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF REMUNERATION REPORT	86,314,976	70,274	137,574	30,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL FOR THE GRANT OF FY18 DEFERRED SHORT-TERM INCENTIVE PERFORMANCE RIGHTS TO NICK PAGENT	64,945,670	112,566	137,574	21,357,014	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL FOR THE GRANT OF FY18 DEFERRED SHORT-TERM INCENTIVE PERFORMANCE RIGHTS TO IAN PAGENT	64,945,670	112,566	137,574	21,357,014	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 GRANT OF FY19 LTI PERFORMANCE RIGHTS TO NICK PAGENT	64,903,780	182,456	139,574	21,327,014	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 GRANT OF FY19 LTI PERFORMANCE RIGHTS TO IAN PAGENT	64,903,780	182,456	139,574	21,327,014	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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