

ANNUAL GENERAL MEETING
Thursday, 30 May, 2019

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	200,857,127	2,910,311	567,322	776,760	201,481,485 98.42%	3,230,680 1.58%	776,760
3 RE-ELECTION OF JANETTE KENDALL AS A DIRECTOR	202,127,314	1,603,989	635,886	759,331	204,690,594 99.21%	1,623,989 0.79%	759,331
4 ELECTION OF DR JANE WILSON AS A DIRECTOR	203,605,479	124,230	634,099	762,712	206,166,972 99.93%	144,230 0.07%	762,712
5 GRANT OF MANAGING DIRECTOR'S CALENDAR YEAR 2019 ("CY19") LTI OPTIONS	194,931,428	8,904,693	596,946	693,453	196,007,456 95.51%	9,223,735 4.49%	693,453

** - 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