



ANNUAL GENERAL MEETING
Tuesday, 22 October, 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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
2A RE-ELECTION OF MR GREGORY WEST AS A DIRECTOR	205,945,929	15,942,676	1,491,265 55,301	1,546,566	961,330	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2B RE-ELECTION OF MR PETER POLSON AS A DIRECTOR	217,513,618	4,286,401	1,490,705 55,301	1,546,006	1,050,476	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 ADOPTION OF THE REMUNERATION REPORT	219,876,695	2,718,398	1,492,265 55,301	1,547,566	220,744	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

** - 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