



ANNUAL GENERAL MEETING
Wednesday, 13 November, 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>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
01 ADOPTION OF REMUNERATION REPORT	17,371,307	910,575	729,410 586,817	1,316,227	857,359	19,983,342 95.19%	1,010,575 4.81%	857,359	Carried
02 ELECTION OF KYM EVANS AS DIRECTOR	28,936,922	280,013	1,123,218 993,544	2,116,762	613,361	33,064,493 99.16%	280,013 0.84%	613,361	Carried
03 ELECTION OF JOHN BAILLIE AS DIRECTOR	29,155,059	67,876	1,123,218 993,544	2,116,762	607,361	33,282,630 99.80%	67,876 0.20%	607,361	Carried
04 ELECTION OF MILES STAUDE AS DIRECTOR	29,527,922	70,013	1,123,218 613,544	1,736,762	612,361	33,275,493 99.79%	70,013 0.21%	612,361	Carried
05 SPILL RESOLUTION (CONTINGENT ITEM)	5,849,631	10,631,336	817,060 602,544	1,419,604	2,554,897	6,030,154 31.98%	12,825,208 68.02%	2,945,914	Not 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