

ANNUAL GENERAL MEETING
Monday, 25 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						
1 ELECTION OF BRUCE CARTER	376,872,851	11,311,009	743,133 232,374	975,507	903,523	377,974,465 97.09%	11,311,009 2.91%	2,052,835	Carried
2 REMUNERATION REPORT	215,754,886	1,806,027	158,884,412 232,374	159,116,786	13,385,191	374,946,415 99.52%	1,816,027 0.48%	14,575,867	Carried
3 GRANT OF SECURITIES TO CEO	375,328,567	570,467	699,902 221,874	921,776	13,242,080	377,525,762 99.85%	570,467 0.15%	13,242,080	Carried
4 15% PLACEMENT CAPACITY	387,918,481	270,512	739,786 221,874	961,660	912,237	390,155,560 99.93%	270,512 0.07%	912,237	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