



ANNUAL GENERAL MEETING
Thursday, 28 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>	<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>
			<i>Other Nominated Person/s</i>						
2 ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	125,913,461	2,890,297	391,088 56,891	447,979	11,265,053	127,209,036 97.78%	2,890,297 2.22%	11,265,053	Carried
3A RE-ELECTION OF MS ZITA PEACH AS A DIRECTOR	137,925,582	846,993	1,252,128 56,891	1,309,019	435,196	141,711,320 99.41%	846,993 0.59%	435,196	Carried
3B RE-ELECTION OF MR NEIL BROEKHUIZEN AS A DIRECTOR	137,886,765	885,510	1,249,428 56,891	1,306,319	438,196	141,669,803 99.38%	885,510 0.62%	438,196	Carried
4 APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO UNDER THE FY2020 EXECUTIVE LONG TERM INCENTIVE PLAN	130,371,102	9,356,702	392,088 56,891	448,979	340,007	133,296,800 93.44%	9,356,702 6.56%	340,007	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