



ANNUAL GENERAL MEETING
Friday, 29 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 RE-ELECTION OF IAN PAGENT AS DIRECTOR	116,312,346	2,314,697	3,026 0	3,026	350	118,965,821 98.09%	2,314,697 1.91%	47,036,927	Carried
3 RE-ELECTION OF MARINA GO AS DIRECTOR	118,622,229	4,814	3,026 0	3,026	350	168,269,224 100.00%	4,814 0.00%	43,407	Carried
4 ADOPTION OF REMUNERATION REPORT	60,454,583	42,890	3,026 0	3,026	58,129,920	63,016,494 99.93%	42,890 0.07%	58,179,430	Carried
5A GRANT OF PERFORMANCE RIGHTS TO NICHOLAS PAGENT IN RELATION TO FY19 SHORT TERM INCENTIVE PLAN	60,450,610	46,845	3,026 0	3,026	58,129,938	63,012,521 99.93%	46,845 0.07%	58,179,448	Carried
5B GRANT OF PERFORMANCE RIGHTS TO IAN PAGENT IN RELATION TO FY19 SHORT TERM INCENTIVE PLAN	60,448,726	49,145	3,026 0	3,026	58,129,522	63,010,637 99.92%	49,145 0.08%	58,179,032	Carried
6A GRANT OF PERFORMANCE RIGHTS TO NICHOLAS PAGENT IN RELATION TO FY20 LONG TERM INCENTIVE PLAN	60,450,610	46,845	3,026 0	3,026	58,129,938	63,012,521 99.93%	46,845 0.07%	58,179,448	Carried
6B GRANT OF PERFORMANCE RIGHTS TO IAN PAGENT IN RELATION TO FY20 LONG TERM INCENTIVE PLAN	60,448,726	49,145	3,026 0	3,026	58,129,522	63,010,637 99.92%	49,145 0.08%	58,179,032	Carried
7 REINSTATEMENT OF PROPORTIONAL TAKEOVER PROVISIONS	118,603,760	22,819	3,026 0	3,026	814	168,270,755 99.99%	22,819 0.01%	23,871	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