

ANNUAL GENERAL MEETING
Tuesday, 27 October, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT (NON-BINDING VOTE)	N	60,001,442 81.03%	13,867,926 18.73%	178,368 0.24%	145,186	60,374,415 81.32%	13,867,926 18.68%	145,186	Carried
3A	RE-ELECTION OF DIRECTOR MR MARTYN MYER AO	NA	105,057,183 99.22%	660,720 0.62%	173,368 0.16%	23,622,121	105,425,156 99.38%	660,720 0.62%	23,622,121	Carried
3B	RE-ELECTION OF DIRECTOR MR RICHARD VAN DEN BROEK	NA	129,273,949 99.82%	58,520 0.05%	173,368 0.13%	7,555	129,641,922 99.95%	58,520 0.05%	7,555	Carried
4	APPROVAL OF ISSUE OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER MR BRADLEY OCONNOR	NA	122,562,613 99.25%	751,263 0.61%	173,368 0.14%	153,046	122,930,586 99.39%	751,263 0.61%	153,046	Carried
5	INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	NA	73,622,890 99.42%	244,718 0.33%	184,368 0.25%	140,946	74,001,863 99.67%	244,718 0.33%	140,946	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