

ANNUAL GENERAL MEETING
Friday, 13 November, 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
1	ADOPTION OF REMUNERATION REPORT	N	4,968,287 94.12%	246,667 4.67%	63,556 1.2%	10,798,562	5,031,843 94.19%	246,667 4.62%	10,798,562	Carried
2	ELECTION OF NON-EXECUTIVE DIRECTOR MR. KEN POUTAKIDIS	NA	22,344,836 99.49%	50,000 0.22%	63,556 0.28%	195,000	22,408,392 99.78%	50,000 0.22%	195,000	Carried
3	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MARTIN SWITZER	NA	5,058,026 94.13%	251,983 4.69%	63,501 1.18%	10,798,562	5,121,527 95.31%	251,983 4.69%	10,798,562	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