

ANNUAL GENERAL MEETING
Friday, 20 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
2	RE-ELECTION OF ROBERT QUANT	NA	118,060,522 100.00%	2,205 0.00%	3,410 0.00%	40,718	141,408,824 100.00%	2,205 0.00%	40,718	Carried
3	ADOPTION OF REMUNERATION REPORT	N	59,725,308 99.89%	63,397 0.11%	3,410 0.01%	27,739	59,742,926 99.89%	63,397 0.11%	110,963	Carried
4A	GRANT OF PERFORMANCE RIGHTS TO NICHOLAS PAGENT IN RELATION TO FY21 LTI	NA	59,685,534 99.78%	130,910 0.22%	3,410 0.01%	0	59,703,152 99.78%	130,910 0.22%	83,224	Carried
4B	GRANT OF PERFORMANCE RIGHTS TO IAN PAGENT IN RELATION TO FY21 LTI	NA	59,685,534 99.78%	130,910 0.22%	3,410 0.01%	0	59,703,152 99.78%	130,910 0.22%	83,224	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