

ANNUAL GENERAL MEETING
Tuesday, 12 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>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
1 ADOPTION OF REMUNERATION REPORT	16,467,838	204,277	86,017 521	86,538	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 RE-ELECTION OF NON-EXECUTIVE DIRECTOR MR. ROGER AMOS	23,891,089	200,388	86,072 521	86,593	3,834	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 RE-ELECTION OF NON-EXECUTIVE DIRECTOR MR. CHARLES AITKEN	24,091,089	388	86,072 521	86,593	3,834	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4 CONDITIONAL SPILL RESOLUTION	47,197	16,623,855	86,017 521	86,538	1,063	Withdrawn	Withdrawn	Withdrawn	Withdrawn

** - 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