

ANNUAL GENERAL MEETING
Tuesday, 13 November, 2018

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>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 REMUNERATION REPORT	225,460,966	1,275,741	13,699,452	191,644	226,720,641 99.44%	1,282,117 0.56%	13,261,717
2 RE-ELECTION OF MR DOUGLAS FLYNN AS A DIRECTOR	227,052,533	874,901	13,945,416	94,160	243,802,965 99.64%	874,901 0.36%	94,160
3 INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	221,747,761	5,121,012	13,638,932	120,098	222,888,304 97.73%	5,184,190 2.27%	13,191,981
4 RATIFICATION OF ISSUE OF SHARES UNDER APRIL 2018 PLACEMENT	79,670,159	434,162	13,942,007	20,485,694	96,415,182 99.55%	436,162 0.45%	20,485,694
5 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE	221,959,759	5,862,951	14,022,089	122,211	236,750,563 97.56%	5,917,753 2.44%	122,211

** - 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