

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	REMUNERATION REPORT	N	240,383,671 78.97%	63,401,431 20.83%	600,806 0.20%	767,806	241,194,702 79.18%	63,408,777 20.82%	767,806	Carried
2	RE-ELECTION OF MR STUART DAVIS, AS A DIRECTOR	NA	266,312,070 87.23%	38,375,912 12.57%	596,797 0.20%	144,638	267,163,288 87.43%	38,418,758 12.57%	144,638	Carried
3	ELECTION OF DR EILEEN DOYLE, AS A DIRECTOR	NA	303,736,442 99.50%	940,207 0.31%	597,097 0.20%	155,571	304,587,960 99.68%	983,053 0.32%	155,571	Carried
4	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	NA	298,709,138 98.04%	5,398,067 1.77%	583,039 0.19%	578,950	299,464,843 98.19%	5,522,668 1.81%	578,950	Carried
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE	NA	298,104,062 97.65%	6,590,274 2.16%	581,574 0.19%	153,507	298,901,148 97.82%	6,672,029 2.18%	153,507	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