



ANNUAL GENERAL MEETING  
Wednesday, 15 May, 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>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
3 TO ADOPT THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	336,479,205	77,259,613	6,421,751	3,987,843	354,634,794 81.94%	78,171,163 18.06%	3,987,843
4.1 TO RE-ELECT AS A DIRECTOR MR BRIAN JAMIESON	411,328,484	4,406,809	6,749,935	1,663,184	481,337,629 98.90%	5,354,594 1.10%	1,663,184
4.2 TO RE-ELECT AS A DIRECTOR MR DAVID MANUEL	406,960,346	8,861,710	6,774,504	1,551,852	477,193,871 98.08%	9,360,702 1.92%	1,551,852

\*\* - 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