



ANNUAL GENERAL MEETING
Wednesday, 3 May, 2017

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)	587,147,338	11,443,552	4,834,213	4,754,072	609,421,853 98.13%	11,597,099 1.87%	4,754,072
4.1 TO RE-ELECT AS A DIRECTOR MR DAVID BAYES	597,262,726	5,353,640	4,899,910	851,293	674,576,351 99.21%	5,353,640 0.79%	851,293
4.2 TO RE-ELECT AS A DIRECTOR MR RAY GUNSTON	598,443,221	4,108,384	4,965,057	850,907	675,821,993 99.40%	4,108,384 0.60%	850,907
5 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	598,142,049	3,168,976	4,931,443	2,123,479	675,487,207 99.53%	3,168,976 0.47%	2,123,479
6 CHANGE OF COMPANY NAME TO SIGMA HEALTHCARE LIMITED	601,202,802	1,355,307	5,324,856	484,583	678,816,373 99.78%	1,480,307 0.22%	484,583

** - 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