

ANNUAL GENERAL MEETING  
Wednesday, 12 May, 2021

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
3	TO ADOPT THE REMUNERATION REPORT (NON-BINDING ADVI	N	607,041,355 94.89%	29,342,122 4.59%	3,343,510 0.52%	5,871,497	610,587,365 95.41%	29,350,122 4.59%	5,879,847	Carried
4	SPILL RESOLUTION (CONDITIONAL ITEM)	NA	93,139,738 14.54%	541,880,056 84.61%	5,426,179 0.85%	5,152,511				Not Required
5.1	TO RE-ELECT AS A DIRECTOR MS CHRISTINE BARTLETT	NA	633,016,082 97.81%	10,661,600 1.65%	3,484,160 0.54%	3,357,762	636,716,092 98.35%	10,661,600 1.65%	3,360,762	Carried
5.2	TO RE-ELECT AS A DIRECTOR MS KATHRYN D SPARGO	NA	628,717,937 97.17%	14,794,002 2.29%	3,485,560 0.54%	3,522,105	632,419,347 97.71%	14,794,002 2.29%	3,525,105	Carried
6	APPROVAL OF 2020 LTIP ALLOCATION	NA	Withdrawn	Withdrawn	Withdrawn	Withdrawn				
7	APPROVAL OF REMUNERATION ARRANGEMENTS	NA	630,574,236 98.23%	8,080,141 1.26%	3,295,064 0.51%	3,649,043	634,080,150 98.74%	8,088,141 1.26%	3,649,043	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

**Resolution proposed but not put to the meeting**

No.	Short Description	Reason(s) for not putting to the meeting
6	APPROVAL OF 2020 LTIP ALLOCATION	FOLLOWING THE RESIGNATION OF MR HOOPER ON 26 APRIL 2021, RESOLUTION 6 IS NO LONGER REQUIRED.