



ANNUAL GENERAL MEETING
Tuesday, 29 November, 2016

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 ADOPTION OF THE REMUNERATION REPORT	41,185,251	4,146,496	397,852	7,450	41,583,103 90.93%	4,146,496 9.07%	53,230
2 ELECTION OF TIMOTHY HEESH AS A DIRECTOR	41,556,684	3,615,851	557,010	7,504	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF JOHN RAINBOW AS A DIRECTOR	41,592,058	3,597,551	539,936	7,504	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPOINTMENT OF AUDITOR	43,854,369	1,292,244	540,436	50,000	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn

** - 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