

ANNUAL GENERAL MEETING
Monday, 20 November, 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>
1 ADOPTION OF THE REMUNERATION REPORT	24,884,189	2,617,135	70,583	504	24,954,772 90.51%	2,617,135 9.49%	504
2 RE-ELECTION OF JOHN RAINBOW AS A DIRECTOR	24,889,068	2,597,880	70,083	15,380	24,959,151 90.57%	2,597,880 9.43%	15,380
3 RE-APPOINTMENT OF AUDITOR	25,181,556	2,295,125	70,083	25,647	25,251,639 91.67%	2,295,125 8.33%	25,647

** - 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