



ANNUAL GENERAL MEETING
Tuesday, 24 April, 2018

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>
2 ELECTION OF MR PETER WASOW AS A DIRECTOR	199,946,065	97,436	407,839	144,480	200,481,608 99.95%	97,436 0.05%	144,480
3 ADOPT REMUNERATION REPORT	195,164,094	4,566,743	383,784	467,199	195,635,591 97.72%	4,567,037 2.28%	469,497
4 GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	196,441,730	3,171,315	380,675	588,100	196,909,972 98.41%	3,172,609 1.59%	589,544

** - 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