



ANNUAL GENERAL MEETING  
Wednesday, 24 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>
2A RE-ELECTION OF MS REBECCA MCGRATH AS A DIRECTOR	177,322,633	1,328,107	449,992	513,696	177,836,720 99.26%	1,328,107 0.74%	541,887
2B ELECTION OF MS TONIANNE DWYER AS A DIRECTOR	173,820,765	4,832,832	440,842	519,988	174,351,658 97.30%	4,834,252 2.70%	520,803
2C ELECTION OF MR PETER TOMSETT AS A DIRECTOR	178,349,573	293,795	450,523	520,706	178,892,226 99.84%	293,795 0.16%	520,862
3 ADOPT REMUNERATION REPORT	172,208,734	4,748,648	414,976	2,210,989	172,507,338 97.23%	4,917,272 2.77%	2,212,188
4 GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	169,565,001	8,992,040	430,855	595,451	169,879,731 94.88%	9,161,525 5.12%	595,542
5 RENEW THE COMPANYS PROPORTIONAL TAKEOVER PROVISIONS	177,971,742	596,967	479,401	566,487	178,543,129 99.67%	596,967 0.33%	566,787

\*\* - 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