



ANNUAL GENERAL MEETING
Wednesday, 28 November, 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>
1 REMUNERATION REPORT	113,719,304	18,912	523	0	113,719,827 99.98%	18,912 0.02%	0
2 CONDITIONAL SPILL RESOLUTION	1,900	113,736,316	523	0	1,900 0.00%	113,736,839 100.00%	0
3 ELECTION OF DOUGLAS FLYNN AS DIRECTOR	113,719,304	18,912	523	0	113,719,827 99.98%	18,912 0.02%	0
4 ELECTION OF CRAIG SCROGGIE AS DIRECTOR	113,719,304	18,912	523	0	113,719,827 99.98%	18,912 0.02%	0
5 ELECTION OF STUART DAVIS AS DIRECTOR	113,719,304	18,912	523	0	113,719,827 99.98%	18,912 0.02%	0
6 REPLACE THE RESPONSIBLE ENTITY	113,719,304	18,912	523	0	113,719,827 99.98%	18,912 0.02%	0

** - 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