

ANNUAL GENERAL MEETING
Thursday, 30 May, 2019

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 REMUNERATION REPORT	40,860,299	99,035	85,950	32,532	42,321,568 99.77%	99,035 0.23%	32,532
2 CONFIRMATION OF APPOINTMENT AND RE-ELECTION OF MS SUE MACLEMAN AS A DIRECTOR	44,131,485	15,690	85,950	8,001	45,719,634 99.97%	15,690 0.03%	8,001
3 RE-ELECTION OF MR SIMON MOORE AS A DIRECTOR	44,132,885	10,790	89,450	8,001	45,724,534 99.98%	10,790 0.02%	8,001
4 GRANT OF SECURITY TO WASHINGTON H. SOUL PATTINSON	27,867,534	103,544	85,950	8,001	29,454,183 99.64%	105,044 0.36%	8,001
5 CHANGE OF COMPANY NAME	44,078,521	66,654	85,950	10,001	45,666,670 99.85%	66,654 0.15%	10,001
6 CONDITIONAL SPILL RESOLUTION	8,816,670	31,923,159	286,205	51,782	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn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