

ANNUAL GENERAL MEETING
Thursday, 29 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>
2 REMUNERATION REPORT	163,233,111	4,252,061	392,470	218,400	163,965,412 97.47%	4,252,061 2.53%	218,400
3 RE-ELECT MS NORAH BARLOW AS A DIRECTOR	167,032,311	598,221	371,448	94,062	167,955,708 99.65%	598,221 0.35%	94,062
4 ELECT MS KAREN PENROSE AS A DIRECTOR	165,872,110	1,760,464	368,448	95,020	166,788,107 98.96%	1,760,464 1.04%	99,420
5 GRANT OF PERFORMANCE RIGHTS TO MS NORAH BARLOW	143,362,449	24,285,677	364,260	83,656	144,062,140 85.57%	24,285,677 14.43%	88,056
6 GRANT OF PERFORMANCE RIGHTS TO MR IAN THORLEY	163,090,052	4,420,529	481,806	103,655	163,903,399 97.37%	4,424,419 2.63%	108,055

** - 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