

ANNUAL GENERAL MEETING  
Friday, 1 November, 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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	217,479,650	3,457,748	175,014 206,581	381,595	757,853	218,568,718 98.44%	3,457,748 1.56%	757,853	Carried
2 BOARD SPILL MEETING	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
3 RE-ELECTION OF MS SARAH ADAM-GEDGE	252,558,759	1,918,251	169,442 216,106	385,548	756,630	253,707,821 99.25%	1,921,251 0.75%	756,630	Carried
4 RIGHTS PLAN FOR LONG AND SHORT TERM INCENTIVES	220,433,025	478,137	186,735 206,581	393,316	772,368	221,530,814 99.78%	481,137 0.22%	772,368	Carried
5 APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SARAH ADAM-GEDGE	253,869,083	588,548	187,665 206,581	394,246	767,311	254,996,402 99.77%	591,548 0.23%	767,311	Carried
6 APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR CHRIS INDERMAUR	248,692,530	5,762,051	187,665 206,581	394,246	770,361	249,822,849 97.75%	5,762,051 2.25%	770,361	Carried
7 APPROVAL OF THE ISSUE OF LTI RIGHTS TO MR DAVID SINGLETON	252,703,615	516,444	189,565 206,581	396,146	768,333	253,837,675 99.80%	516,444 0.20%	768,333	Carried
8 APPROVAL OF THE ISSUE OF STI RIGHTS TO MR DAVID SINGLETON	252,721,485	493,444	193,745 206,581	400,326	769,283	253,859,725 99.81%	493,444 0.19%	769,283	Carried

\*\* - 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