

22 November 2019

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Dear Sir/Madam

RESULTS OF 2019 AGM

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company advises details of the result of all resolutions considered by shareholders at the 2019 Annual General Meeting (AGM) held today. All resolutions were put to a poll.

Yours faithfully



LISA BEVAN
Company Secretary



ANNUAL GENERAL MEETING
Friday, 22 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>						
2A RE-ELECTION OF ANTHONY (TONY) GILL AS A DIRECTOR	103,082,044	311,847	607,383 83,446	690,829	1,142,319	141,909,186 99.78%	311,847 0.22%	1,749,702	Carried
2B RE-ELECTION OF MELANIE KIELY AS A DIRECTOR	104,345,549	72,025	653,700 83,446	737,146	72,319	143,842,673 99.95%	72,025 0.05%	139,483	Carried
2C RE-ELECTION OF JANE MUIRSMITH AS A DIRECTOR	104,345,199	129,041	653,700 83,446	737,146	15,653	143,909,487 99.91%	129,041 0.09%	15,653	Carried
3 REMUNERATION REPORT	83,270,705	330,352	703,700 83,446	787,146	20,838,836	84,170,128 99.61%	330,352 0.39%	20,838,836	Carried
4 GRANT OF 2020 LTI AWARD TO EXECUTIVE DIRECTOR - MALCOLM WATKINS	84,253,037	420,921	671,549 83,446	754,995	19,798,086	123,335,174 99.66%	420,921 0.34%	20,298,086	Carried
5 APPOINTMENT OF AUDITOR	103,790,276	614,198	730,366 83,446	813,812	8,753	143,431,230 99.57%	614,198 0.43%	8,753	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