

ANNUAL GENERAL MEETING
Tuesday, 26 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):					Direct 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>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
1 RE-ELECTION OF DIRECTOR STUART NASH	91,553,858	58,431	1,167,130 16,489	1,183,619	24,103	83,879,025	133,336	176,810,969 99.89%	191,767 0.11%	24,103	Carried
2 REMUNERATION REPORT	80,733,921	10,900,763	1,167,130 16,489	1,183,619	1,708	40,013,667	265,507	122,017,682 91.62%	11,166,270 8.38%	1,708	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