

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	47,677,642 92.31%	2,830,214 5.48%	1,140,320 2.21%	260,193	48,841,835 94.52%	2,832,414 5.48%	260,548	Carried
2	RE-ELECTION OF RICHARD DAVIS AS A DIRECTOR	NA	46,988,455 90.65%	3,691,472 7.12%	1,154,404 2.23%	78,249	48,339,656 92.91%	3,691,472 7.09%	78,249	Carried
3	RE-ELECTION OF MEGAN QUINN AS A DIRECTOR	NA	48,983,831 94.49%	1,704,645 3.29%	1,151,379 2.22%	72,725	50,332,007 96.72%	1,704,645 3.28%	72,725	Carried
4	ELECTION OF KEE WONG AS A DIRECTOR	NA	49,826,099 96.16%	818,147 1.58%	1,173,785 2.27%	94,549	51,196,326 98.43%	818,147 1.57%	94,904	Carried
5	APPROVAL OF SECURITY GRANTS TO OLIVIER CHRETIEN	NA	48,635,722 93.93%	1,951,148 3.77%	1,192,749 2.30%	132,961	50,005,293 96.24%	1,953,703 3.76%	134,531	Carried
6	APPOINTMENT OF AUDITOR	NA	47,126,079 90.93%	3,519,723 6.79%	1,179,070 2.28%	85,973	48,501,946 93.23%	3,519,723 6.77%	85,973	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