

ANNUAL GENERAL MEETING
Wednesday, 22 November, 2017

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>
1 REMUNERATION REPORT	53,657,883	2,283,530	276,778	209,153	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR JUSTIN MILNE AS A DIRECTOR	49,110,839	7,135,912	287,069	9,409	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF MR DAVID SPENCE AS A DIRECTOR	54,531,230	1,903,726	96,643	11,630	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL TO ISSUE SHARE APPRECIATION RIGHTS TO MR KENNETH SHERIDAN AND TO SETTLE THEM WITH SHARES OR CASH	44,928,087	11,239,884	289,078	86,180	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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