

ANNUAL GENERAL MEETING  
Friday, 30 November, 2018

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 ADOPTION OF REMUNERATION REPORT	42,873,430	3,349,464	1,955,537	471,807	44,575,695 93.01%	3,349,464 6.99%	471,807
2 ELECTION OF ANTHONY JEFFERIES AS A DIRECTOR	43,373,579	3,163,434	1,963,037	150,188	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF LEE CHRISTENSEN AS A DIRECTOR	43,553,616	2,983,397	1,963,037	150,188	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF MATTHEW WORNER AS A DIRECTOR	43,444,728	3,092,285	1,963,037	150,188	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