



ANNUAL GENERAL MEETING  
Wednesday, 13 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>						
2.1 RE-ELECTION OF DIRECTOR MR DAVID CLARKE	373,557,045	20,017,292	145,052 172,331	317,383	26,038	375,115,503 94.93%	20,017,292 5.07%	26,038	Carried
2.2 RE-ELECTION OF DIRECTOR MS KAREN MOSES	345,954,945	46,880,073	145,052 172,331	317,383	765,357	347,559,278 88.11%	46,880,073 11.89%	765,357	Carried
2.3 ELECTION OF DIRECTOR MR GREG PARAMOR AO	362,693,379	30,853,998	147,964 172,331	320,295	50,086	364,300,624 92.19%	30,853,998 7.81%	50,086	Carried
3 ADOPTION OF REMUNERATION REPORT	388,655,802	3,085,892	123,194 172,331	295,525	1,880,539	389,004,268 99.21%	3,085,892 0.79%	1,883,539	Carried
4 ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON (PERFORMANCE RIGHTS & OPTIONS PLAN) (DEFERRED PORTION OF SHORT TERM INCENTIVE (STI) FOR FY18)	384,448,585	8,469,626	126,300 172,331	298,631	700,916	384,803,157 97.85%	8,469,626 2.15%	700,916	Carried
5 ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS & OPTIONS PLAN (LONG TERM INCENTIVE (LTI))	349,291,341	43,630,469	127,300 172,331	299,631	696,317	349,646,913 88.91%	43,630,469 11.09%	696,317	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