



ANNUAL GENERAL MEETING
Thursday, 8 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 RE-ELECTION OF MR PETER HOOD AS A DIRECTOR	41,495,579	90,524	423,986	6,934	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 GRANT OF SHARE APPRECIATION RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER MR AARON BEGLEY	40,566,782	1,211,193	169,448	69,600	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2018 IS ADOPTED	41,281,561	284,909	421,736	28,817	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