



ANNUAL GENERAL MEETING
Tuesday, 14 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 RE-ELECTION OF DIRECTOR - MS CHERIE LEATHAM	76,825,438	3,571,429	510,714	71,429	163,638,073 97.86%	3,571,429 2.14%	71,429
2 REMUNERATION REPORT	44,789,724	3,857,143	510,714	71,429	45,348,788 92.16%	3,857,143 7.84%	71,429
3 APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER LISTING RULE 7.1A	76,539,724	3,928,572	510,714	0	163,352,359 97.65%	3,928,572 2.35%	0

** - 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