

ANNUAL GENERAL MEETING  
Thursday, 18 May, 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>
2 ADOPTION OF REMUNERATION REPORT	13,548,899	218,330	361,573	26,271	14,603,306 98.53%	218,330 1.47%	26,271
3 RE-ELECTION OF DIRECTOR MS FIONA BROWN	14,032,273	124,775	366,573	17,612	129,632,083 99.90%	124,775 0.10%	17,612

\*\* - 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