



ANNUAL GENERAL MEETING  
Tuesday, 13 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>
2 REMUNERATION REPORT	165,062,278	752,447	419,917	108,202	166,484,985 99.55%	756,283 0.45%	108,202
3.1 RE-ELECTION OF MR JAMES HAZEL	165,783,702	47,071	301,749	210,322	168,576,630 99.97%	47,071 0.03%	210,322
3.2 ELECTION OF MR ANDREW MCEVOY	165,754,139	44,433	314,194	230,078	168,559,512 99.97%	44,433 0.03%	230,078
4 GRANT OF SHORT TERM INCENTIVE PLAN RIGHTS TO MR SIMON OWEN	164,895,393	977,947	411,378	58,126	166,309,561 99.41%	981,783 0.59%	58,126
5 GRANT OF LONG TERM INCENTIVE PLAN RIGHTS TO MR SIMON OWEN	165,082,626	687,279	506,425	66,514	166,567,703 99.57%	715,253 0.43%	66,514

\*\* - 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