



ANNUAL GENERAL MEETING
Wednesday, 21 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 ADOPTION OF THE REMUNERATION REPORT (NON-BINDING)	68,522,151	645,477	604,773	151,763	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR MICHAEL TILLEY AS A DIRECTOR	69,112,902	113,437	610,701	94,958	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF MR JOHN RUSSELL AS A DIRECTOR	69,045,654	180,685	610,701	94,958	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ELECTION OF MR DONALD SMITH AS A DIRECTOR	69,014,276	156,965	611,401	149,356	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 GRANT OF PERFORMANCE RIGHTS TO MR DONALD SMITH UNDER LONG TERM INCENTIVE PLAN (LTIP)	68,278,038	824,110	721,777	108,073	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