

ANNUAL GENERAL MEETING
Friday, 15 November, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
01 REMUNERATION REPORT	250,373,786	1,465,828	306,410 507	306,917	41,414	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
02 RE-ELECTION OF MR MICHELE MUSCILLO AS A DIRECTOR	251,304,015	949,356	286,410 507	286,917	82,656	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

** - 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