



ANNUAL GENERAL MEETING
Friday, 18 November, 2016

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 REMUNERATION REPORT	44,058,379	87,881	31,187	22,562	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR MICHELE MUSCILLO AS DIRECTOR	44,401,998	66,824	31,187	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RATIFICATION OF APPOINTMENT OF MR MARCUS DERWIN AS A DIRECTOR	44,404,549	64,273	31,187	0	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