



ANNUAL GENERAL MEETING
Tuesday, 28 May, 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>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ELECTION OF DIANNE ANGUS AS A DIRECTOR OF THE COMPANY	19,212,894	11,500	59,152	25,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF PATRICK DAVIES AS A DIRECTOR OF THE COMPANY	19,211,894	12,500	59,152	25,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF DR JENNY HARRY AS A DIRECTOR OF THE COMPANY	19,212,644	11,750	59,152	25,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 AUDITOR APPOINTMENT AND REMUNERATION	19,138,655	107,509	54,152	8,230	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