



ANNUAL GENERAL MEETING  
Monday, 18 June, 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>
1 RE-ELECTION OF DR TREVOR SCOTT AS A DIRECTOR	27,211,013	28,184	371,217	1,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 AUDITOR FEES AND EXPENSES	27,070,138	106,053	376,881	58,342	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