



ANNUAL GENERAL MEETING
Tuesday, 29 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 DIRECTORS' REMUNERATION REPORT	1,244,488	33,300	15,061	17,313	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF MS SUSAN FORRESTER	16,554,718	0	16,759	156,213	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	16,694,448	7,668	16,759	8,815	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-APPOINTMENT OF AUDITOR	16,704,931	0	16,759	6,000	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