



ANNUAL GENERAL MEETING
Thursday, 29 November, 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 DIRECTORS' REMUNERATION REPORT	8,909,985	65,926	79,770	12,521	9,285,111 99.29%	65,926 0.71%	12,521
2 RE-ELECTION OF BRENT PADDON	23,049,707	43,053	79,770	13,150,000	23,480,057 99.82%	43,053 0.18%	13,150,000
3 APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	36,168,518	73,860	79,770	382	36,598,868 99.80%	73,860 0.20%	382
4 APPROVAL OF PERFORMANCE RIGHTS PLAN	8,918,379	69,671	79,770	274,413	9,293,505 99.26%	69,671 0.74%	283,312
5 APPROVAL OF EMPLOYEE SHARE PLAN	8,940,450	47,262	80,108	274,413	9,315,914 99.50%	47,262 0.50%	283,312
6 RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	36,188,810	33,053	80,108	20,559	36,619,498 99.91%	33,053 0.09%	20,559

** - 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