

ANNUAL GENERAL MEETING
Wednesday, 21 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 ADOPTION OF 2018 REMUNERATION REPORT	12,823,650	66,200	821,278	21,042	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR ROBERT TOWNER AS A DIRECTOR	41,438,317	13,200	821,278	1,042	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	41,421,517	30,000	821,278	1,042	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