

ANNUAL GENERAL MEETING  
Thursday, 29 June, 2017

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-ELECT BRUCE HANCOX AS A DIRECTOR OF THE COMPANY	704,726,846	1,688,550	6,798,365	585,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE AUDITOR	704,872,396	46,000	6,805,365	2,075,000	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