

ANNUAL GENERAL MEETING
Friday, 31 May, 2019

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> ** |
| 2 REMUNERATION REPORT | 53,773,907 | 4,782,080 | 419,951 | 563,018 | 55,120,433 92.02% | 4,782,260 7.98% | 563,018 |
| 3.1 RE-ELECTION OF MR WILLIAM PULVER | 64,624,409 | 6,589,381 | 421,378 | 303,334 | 65,970,042 90.92% | 6,591,881 9.08% | 303,334 |
| 3.2 RE-ELECTION OF MS ROBIN LOW | 65,640,622 | 5,635,121 | 421,378 | 241,381 | 66,988,755 92.24% | 5,635,121 7.76% | 241,381 |
| 3.3 RE-ELECTION OF MS DEENA SHIFF | 70,906,910 | 368,707 | 421,421 | 241,464 | 72,254,906 99.49% | 368,887 0.51% | 241,464 |
| 4 RATIFICATION OF THE ISSUE OF SHARES | 50,928,241 | 3,452,194 | 445,466 | 17,112,601 | 52,300,918 93.81% | 3,452,374 6.19% | 17,112,601 |
| 5 GRANT OF PERFORMANCE RIGHTS TO MR MARK BRAYAN, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER | 39,720,076 | 18,842,959 | 434,506 | 541,415 | 41,071,455 68.54% | 18,850,274 31.46% | 544,618 |

** - 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