

ANNUAL GENERAL MEETING
 Tuesday, 14 November, 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>
2 REMUNERATION REPORT	143,586,239	8,325,455	339,888	67,863	144,009,605 94.44%	8,485,978 5.56%	87,863
3.1 RE-ELECTION OF MS AMANDA HEYWORTH	151,850,752	79,833	330,357	68,178	154,625,438 99.95%	79,833 0.05%	68,178
3.2 ELECTION OF MS VALERIE LYONS	151,850,639	43,159	333,007	102,315	154,627,975 99.97%	43,159 0.03%	102,315
4 RATIFICATION OF ISSUE OF STAPLED SECURITIES	80,089,472	665,950	390,968	71,130,427	82,924,769 99.20%	665,950 0.80%	71,130,427
5 GRANT OF SHORT TERM INCENTIVE PLAN RIGHTS TO MR SIMON OWEN	141,808,801	6,148,529	348,841	4,013,274	142,211,779 95.73%	6,349,393 4.27%	4,022,274
6 GRANT OF LONG TERM INCENTIVE PLAN RIGHTS TO MR SIMON OWEN	145,734,739	6,111,521	349,943	123,242	146,118,819 95.85%	6,332,385 4.15%	132,242

** - 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