



ANNUAL GENERAL MEETING
Thursday, 13 October, 2016

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 REMUNERATION REPORT	27,135,418	63,000	1,612,313	241,507	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF ANDREW BULLOCK AS DIRECTOR	36,382,975	1,000	1,669,563	60,007	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF PAUL WILSON AS DIRECTOR	36,382,975	1,000	1,669,563	60,007	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES	27,362,011	600,693	1,644,563	133,000	Passed on votes received	Passed on votes received	Passed on votes received

** - 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