



ANNUAL GENERAL MEETING
Wednesday, 25 October, 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 ADOPTION OF THE REMUNERATION REPORT	27,575,906	718,818	337,963	16,000	28,540,320 97.53%	721,818 2.47%	16,000
2 RE-ELECTION OF DAVID KIRK AS DIRECTOR	29,103,682	95,056	337,963	25,000	33,339,232 99.72%	95,056 0.28%	25,000

** - 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