



ANNUAL GENERAL MEETING
Tuesday, 22 October, 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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 ADOPTION OF REMUNERATION REPORT	25,446,648	1,011,316	174,950 59,957	234,907	112,820	27,723,204 96.48%	1,011,316 3.52%	137,820	Carried
2 RE-ELECTION OF PAUL WILSON AS DIRECTOR	35,117,805	282,186	174,950 59,957	234,907	317,000	37,949,783 99.26%	282,186 0.74%	317,000	Carried
3 RE-ELECTION OF ANDREW BULLOCK AS DIRECTOR	38,779,557	82,236	174,950 59,957	234,907	317,000	41,611,536 99.80%	82,236 0.20%	317,000	Carried
4 RE-ELECTION OF BRODIE ARNHOLD AS DIRECTOR	38,754,557	107,236	174,950 59,957	234,907	317,000	41,996,958 99.75%	107,236 0.25%	317,000	Carried

** - 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