



Annual General Meeting  
Wednesday, 22 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>
1 DIRECTORS'REMUNERATION REPORT	68,281,713	1,047,000	1,001,209	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF IAN LOWLES	126,895,726	1,040,000	1,320,787	7,520	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF BRIAN MITCHELL	108,911,873	1,040,000	1,320,787	17,991,373	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ISSUE 1,200,000 OPTIONS TO BRENDAN O'KANE, MANAGING DIRECTOR	67,031,713	1,047,520	2,251,209	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 10% CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	126,895,726	1,040,000	1,320,787	7,520	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	127,903,246	40,000	1,320,787	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 APPROVAL OF EMPLOYEE SHARE OPTION PLAN	68,236,733	1,092,500	1,001,209	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 APPROVAL OF PERFORMANCE RIGHTS PLAN	68,236,733	1,092,500	1,001,209	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* 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.