



Annual General Meeting
Wednesday, 30 November 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 DIRECTORS'REMUNERATION REPORT	44,883,742	420,936	4,123,993	4,564	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF TANYA COX	77,670,733	270,000	4,183,771	28,658	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 10% CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	77,633,669	328,202	4,183,771	7,520	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	40,807,325	4,497,353	4,123,993	4,564	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.