



ANNUAL GENERAL MEETING
Tuesday, 10 July, 2018

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	797,430,573	659,952,650	13,088,249	7,170,089	811,901,322 55.16%	659,952,650 44.84%	7,170,089
2 RE-ELECTION OF DIRECTOR - MR PAUL MURRAY	863,642,431	362,985,595	13,132,076	261,170,846	896,681,921 71.18%	362,985,595 28.82%	262,300,561
3 RE-ELECTION OF DIRECTOR - MR ANDREW BELL	799,884,696	426,743,330	13,132,076	261,170,846	834,053,901 66.15%	426,743,330 33.85%	261,170,846
4 ISSUE OF IPO BONUS SHARES TO A DIRECTOR - MR PRIYANK THAPLIYAL	1,006,217,853	123,344,015	13,081,465	334,909,696	1,040,336,447 89.40%	123,344,015 10.60%	334,909,696
5 APPROVAL OF TERMINATION ENTITLEMENTS OF A DIRECTOR - MR PRIYANK THAPLIYAL	1,049,329,961	408,081,462	13,040,615	7,189,523	1,083,407,705 72.64%	408,081,462 27.36%	7,189,523
6 APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS FEES	1,390,144,841	74,402,989	13,056,166	37,565	1,404,583,507 94.97%	74,402,989 5.03%	37,565
7 APPROVAL OF ALLOWANCE FOR MR BRIAN GILBERTSON AS CHAIRMAN	1,487,541,942	325,024	13,057,666	6,316	1,521,680,564 99.98%	281,197 0.02%	6,316
8 ADOPTION OF NEW CONSTITUTION	1,487,335,859	131,292	13,132,076	331,721	1,521,505,064 99.99%	131,292 0.01%	331,721

** - 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



ANNUAL GENERAL MEETING
Tuesday, 10 July, 2018

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>
9 APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS IN NEW CONSTITUTION	936,703,872	550,329,885	13,552,191	345,000	971,293,192 63.83%	550,329,885 36.17%	345,000

** - 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