

ANNUAL GENERAL MEETING  
Wednesday, 8 July, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	Y	69,162,457 6.47%	999,140,641 93.41%	1,314,911 0.12%	2,256,989	70,497,368 6.59%	999,140,641 93.41%	2,256,989	Not Carried
2	ELECTION OF DIRECTOR - MR HANS MENDE	N	1,175,411,078 83.38%	232,903,056 16.52%	1,424,911 0.10%	1,601,381	1,176,855,989 83.48%	232,903,056 16.52%	1,601,381	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