



EXTRAORDINARY MEETING  
Tuesday, 17 September, 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>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMOVAL OF CURRENT DIRECTOR MR PHILIP CLIFFORD	155,001,160	469,942,128	1,000	21,472,210	155,001,160 24.76%	471,105,130 75.24%	21,472,210
2 REMOVAL OF CURRENT DIRECTOR MS SARAH CLIFTON-BROWN	155,352,827	470,392,128	1,000	20,670,543	155,352,827 24.80%	471,143,130 75.20%	21,082,543
3 APPOINTMENT AS NEW DIRECTOR MR KEVIN LEE CHRISTENSEN	155,351,160	470,392,128	1,000	20,672,210	155,351,160 24.78%	471,555,130 75.22%	20,672,210

\*\* - 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