

ANNUAL GENERAL MEETING  
Friday, 22 November, 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.

For personal use only

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 REMUNERATION REPORT	40,936,293	12,055,205	145,005 11,341	156,346	1,065,145	42,100,560 77.74%	12,055,205 22.26%	1,065,145	Carried
2 ELECTION OF MR JAY ADELSON AS A DIRECTOR	53,923,975	160,432	144,745 10,032	154,777	116,483	73,226,643 99.78%	160,432 0.22%	116,483	Carried
3 ELECTION OF MS NAOMI SEDDON AS A DIRECTOR	43,749,055	10,334,113	146,983 10,032	157,015	115,484	63,053,961 85.92%	10,334,113 14.08%	115,484	Carried
4 RATIFICATION AND APPROVAL OF ISSUE OF PLACEMENT SHARES	7,165,119	54,058	137,909 10,032	147,941	35,766	26,451,263 99.80%	54,058 0.20%	45,454	Carried
5 GRANT OF OPTIONS TO MR BEVAN SLATTERY	32,847,618	21,074,858	137,909 10,032	147,941	142,572	34,027,962 61.75%	21,074,858 38.25%	18,180,179	Carried
6 GRANT OF OPTIONS TO MR JAY ADELSON	37,539,042	16,387,222	137,909 10,032	147,941	138,784	38,719,386 70.26%	16,387,222 29.74%	138,784	Carried
7 GRANT OF OPTIONS TO MS NAOMI SEDDON	37,542,704	16,383,560	150,301 10,032	160,333	126,392	38,735,440 70.28%	16,383,560 29.72%	126,392	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