

ANNUAL GENERAL MEETING  
Friday, 6 November, 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
2	RE-ELECTION OF DIRECTOR - LUCIA CADE	NA	54,408,863 99.55%	4,500 0.01%	239,818 0.44%	2,883	60,595,937 99.99%	4,500 0.01%	8,365	Carried
3	REMUNERATION REPORT	N	53,381,346 99.20%	190,481 0.35%	244,485 0.45%	53,358	54,222,252 99.65%	190,481 0.35%	58,840	Carried
4	NON-EXECUTIVE DIRECTOR FEE SACRIFICE SCHEME	NA	53,448,684 99.30%	139,008 0.26%	239,231 0.44%	42,747	54,284,336 99.74%	139,008 0.26%	48,229	Carried
5	GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER PURSUANT TO FY20 STI SCHEME	NA	54,023,004 98.95%	335,560 0.61%	241,898 0.44%	55,602	56,175,183 99.41%	335,560 0.59%	61,084	Carried
6	GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER PURSUANT TO FY21 RIGHTS (SALARY PURCHASE) SCHEME	NA	54,041,025 98.98%	301,201 0.55%	259,277 0.47%	54,561	56,210,583 99.47%	301,201 0.53%	60,043	Carried
7	RATIFICATION OF ISSUE OF THE PLACEMENT SHARES	NA	31,237,651 98.79%	81,694 0.26%	301,983 0.95%	5,459,816	37,492,372 99.78%	81,694 0.22%	5,459,816	Carried
8	APPOINTMENT OF AUDITOR	NA	54,383,000 99.52%	0 0.00%	262,864 0.48%	10,200	60,598,602 100.00%	0 0.00%	10,200	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