



ANNUAL GENERAL MEETING  
Tuesday, 15 November, 2016

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):				Direct 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>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	5,170,142	158,914	969,487	1,000	30,550,810	520,313	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR. MALCOLM MCCOMAS AS DIRECTOR	4,196,258	1,164,798	1,012,487	0	41,170,516	10,657	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS UNDER THE SAUNDERS PERFORMANCE RIGHTS PLAN TO THE MANAGING DIRECTOR	4,035,458	1,319,326	1,012,487	6,272	39,171,803	696,313	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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