



ANNUAL GENERAL MEETING
Thursday, 12 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
1	ADOPTION OF REMUNERATION REPORT	N	12,380,349 90.04%	786,402 5.72%	582,539 4.24%	53,155	12,962,888 94.28%	786,402 5.72%	53,155	Carried
2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MS. VALENTINA STOJANOVSKA	NA	13,267,005 95.06%	139,744 1.00%	549,152 3.93%	9,146	13,816,157 99.00%	139,744 1.00%	9,146	Carried
3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MR. PAUL RICKARD	NA	11,428,106 94.31%	148,415 1.22%	541,327 4.47%	1,847,199	11,969,433 98.78%	148,415 1.22%	1,847,199	Carried
4	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MR. MARTIN SWITZER	NA	13,190,161 94.79%	176,425 1.27%	549,152 3.95%	49,309	13,739,313 98.73%	176,425 1.27%	49,309	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