



ANNUAL MEETING
Tuesday, 26 September, 2017

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 RE-ELECTION OF MR BAULD AS A DIRECTOR.	105,525,852	0	23,799,724	186,930	134,287,046 67.83%	63,686,362 32.17%	186,930
2 APPOINTMENT AND REMUNERATION OF AUDITORS.	106,459,715	0	22,819,557	233,234	197,925,104 100.00%	2,000 0.00%	233,234
3 ACQUISITION OF CERTAIN TRANSMISSION LINE AND ASSOCIATED ASSETS.	105,570,659	0	23,856,391	193,235	134,388,520 67.85%	63,686,362 32.15%	193,235
4 ENTRY INTO A LOAN FACILITY FOR UP TO \$12.3M FROM BNZ TO PARTIALLY FUND THE ACQUISITION.	96,233,145	9,337,514	23,856,391	193,235	125,051,006 63.13%	73,023,876 36.87%	193,235

** - 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