



ANNUAL MEETING
Wednesday, 26 September, 2018

| Resolution | Manner in which the security holder 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 THAT MR JOHN SOUTHWORTH, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY. | 23,167,609 | 14,834 | 83,814,088 | 27,880 | 108,275,597 99.99% | 14,834 0.01% | 7,880 |
| 2 THAT MR ROB FOSTER, HAVING BEEN APPOINTED BY THE BOARD, RETIRES AT THE ANNUAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR ELECTION, BE ELECTED AS A DIRECTOR OF THE COMPANY. | 17,025,914 | 3,000 | 89,967,617 | 27,880 | 108,287,431 100.00% | 3,000 0.00% | 7,880 |
| 3 THAT THE BOARD ARE AUTHORISED TO APPOINT AND FIX THE REMUNERATION OF THE COMPANY'S AUDITORS FOR THE FORTHCOMING FINANCIAL YEAR ENDING 30 JUNE 2019. | 28,079,345 | 3,000 | 78,926,494 | 15,572 | 108,279,739 100.00% | 3,000 0.00% | 15,572 |

** - 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