



ANNUAL MEETING
Wednesday, 25 September, 2019

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 THE BOARD ARE AUTHORISED TO APPOINT AND FIX THE REMUNERATION OF THE COMPANY'S AUDITORS FOR THE FORTHCOMING FINANCIAL YEAR ENDING 30 JUNE 2020.	117,783,408	0	2,753,287	121,701	148,714,359 100.00%	0 0.00%	271,701
2 MR PATRICK BROCKIE RETIRES IN ACCORDANCE WITH THE PROVISIONS OF THE CONSTITUTION OF THE COMPANY AND, BEING ELIGIBLE, OFFERS HIMSELF FOR ELECTION.	117,438,517	178,589	2,808,955	232,335	148,406,802 99.87%	196,923 0.13%	382,335
3 MR MARK EVANS RETIRES IN ACCORDANCE WITH THE PROVISIONS OF THE CONSTITUTION OF THE COMPANY AND, BEING ELIGIBLE, OFFERS HIMSELF FOR ELECTION.	117,519,440	214,334	2,808,955	115,667	145,939,392 98.13%	2,781,001 1.87%	265,667
4 MR PHILIP LENNON RETIRES IN ACCORDANCE WITH THE PROVISIONS OF THE CONSTITUTION OF THE COMPANY AND, BEING ELIGIBLE, OFFERS HIMSELF FOR ELECTION.	117,524,440	209,334	2,808,955	115,667	148,456,058 99.82%	264,335 0.18%	265,667
5 THAT THE AGGREGATE MAXIMUM AMOUNT OF FEES TO THE NON-EXECUTIVE DIRECTORS BE INCREASED FROM \$199,500 TO \$400,000, AS MORE FULLY DESCRIBED IN THE NOTICE OF MEETING.	84,186,856	1,660,967	813,336	230,188	95,812,207 97.83%	2,125,149 2.17%	380,188

** - 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