

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) | | | | Total votes cast in the poll (where applicable) | | | |
|------------------------------------|--|---------------|---------------------------------|----------------------|----------------------------|---------|---|----------------------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | Result |
| 1 | NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPOR | N | 213,863,062 96.92% | 4,221,869 1.91% | 2,566,604 1.16% | 467,744 | 216,632,160 98.09% | 4,226,869 1.91% | 467,744 | Carried |
| 2 | RE-ELECTION OF MR JOHN ROTHWELL AO | NA | 186,539,249 73.51% | 31,848,754 12.55% | 35,385,162 13.94% | 234,726 | 222,368,304 87.47% | 31,853,754 12.53% | 235,726 | Carried |
| 3 | RE-ELECTION OF MR MICHAEL MCCORMACK | NA | 242,233,541 95.49% | 8,811,355 3.47% | 2,624,470 1.03% | 338,525 | 245,302,904 96.53% | 8,816,355 3.47% | 338,525 | Carried |
| 4 | ELECTION OF MR LEE GODDARD | NA | 244,795,615 96.50% | 6,258,709 2.47% | 2,624,470 1.03% | 329,097 | 247,864,978 97.54% | 6,263,709 2.46% | 329,097 | Carried |
| 5 | APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SARAH ADAM-GEDGE | NA | 211,161,825 95.66% | 7,051,472 3.19% | 2,518,228 1.14% | 387,754 | 214,124,946 96.81% | 7,056,472 3.19% | 387,754 | Carried |
| 6 | APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR CHRIS INDERMAUR | NA | 211,160,686 95.61% | 7,173,323 3.25% | 2,518,228 1.14% | 267,042 | 214,123,807 96.76% | 7,178,323 3.24% | 267,042 | Carried |
| 7 | APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR LEE GODDARD | NA | 211,179,252 95.62% | 7,165,873 3.24% | 2,518,228 1.14% | 255,926 | 214,142,373 96.76% | 7,170,873 3.24% | 255,926 | Carried |
| 8 | APPROVAL OF THE ISSUE OF LTI RIGHTS TO MR PATRICK GREGG | NA | 221,856,679 87.43% | 29,259,987 11.53% | 2,625,148 1.03% | 266,077 | 224,669,321 88.47% | 29,279,987 11.53% | 266,077 | 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