

ANNUAL GENERAL MEETING
Thursday, 22 November, 2018

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>
01 ADOPTION OF 2018 REMUNERATION REPORT	4,053,823	194,680	205,179	1,620,831	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 RE-ELECTION OF MR ANDREW N LIVERIS	15,172,956	115,780	199,179	763,501	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 RATIFICATION OF APPOINTMENT OF AUDITOR	16,040,737	0	199,179	11,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 RATIFICATION OF PRIOR ISSUE OF LOAN NOTES TO SOPHISTICATED AND PROFESSIONAL INVESTORS	3,622,923	100,330	199,179	10,853,984	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	15,184,579	127,657	187,679	751,501	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 APPROVAL OF PERFORMANCE RIGHTS PLAN	4,069,926	382,074	4,780	1,434,834	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 GRANT OF PERFORMANCE RIGHTS TO MR PHILIP ST BAKER	4,008,577	1,026,757	4,780	851,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 GRANT OF PERFORMANCE RIGHTS TO MR GREGORY BAYNTON	4,241,077	1,019,257	4,780	626,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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

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09A GRANT OF OPTIONS TO MR NICHOLAS LIVERIS	14,737,296	1,322,091	4,780	1,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
09B GRANT OF PERFORMANCE RIGHTS TO MR NICHOLAS LIVERIS	14,707,296	1,352,091	4,780	1,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 GRANT OF OPTIONS TO MR ANTHONY BELLAS	14,767,296	1,292,091	4,780	1,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11 GRANT OF OPTIONS TO MR ROBERT COOPER	14,567,296	1,292,091	4,780	1,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
12 GRANT OF OPTIONS TO ADMIRAL ROBERT NATTER	14,733,496	1,325,891	4,780	1,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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