

EXTRAORDINARY GENERAL MEETING
Friday, 8 March, 2019

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 PLACEMENT OF NOTES AND ATTACHING OPTIONS TO SOPHISTICATED AND PROFESSIONAL INVESTORS	17,409,606	367,051	174,850	3,859	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 PLACEMENT OF NOTES AND ATTACHING OPTIONS TO A RELATED PARTY	8,284,883	127,704	419,850	10,372,929	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