

EXTRAORDINARY GENERAL MEETING
Wednesday, 31 July, 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 LOAN NOTES AND ATTACHING LOAN OPTIONS TO THE ST BAKER ENERGY INNOVATION FUND	36,347,159	496,592	125,281	13,213,254	38,036,461 98.70%	499,592 1.30%	13,213,254
2 PLACEMENT OF INCENTIVE OPTIONS TO TONY BELLAS	46,057,291	3,921,967	102,491	100,537	46,544,449 92.22%	3,924,967 7.78%	100,537
3 PLACEMENT OF INCENTIVE OPTIONS TO PHILIP ST BAKER	34,945,721	3,921,967	102,491	11,212,107	36,612,233 90.32%	3,924,967 9.68%	11,212,107
4 PLACEMENT OF INCENTIVE OPTIONS TO GREG BAYNTON	16,662,131	3,921,967	102,491	29,495,697	18,161,976 82.23%	3,924,967 17.77%	29,662,364
5 PLACEMENT OF INCENTIVE OPTIONS TO ANDREW LIVERIS	47,316,791	2,671,967	102,491	91,037	48,983,303 94.82%	2,674,967 5.18%	91,037
6 PLACEMENT OF INCENTIVE OPTIONS TO ROBERT NATTER	46,066,791	3,921,967	102,491	91,037	47,733,303 92.40%	3,924,967 7.60%	91,037
7 PLACEMENT OF INCENTIVE OPTIONS TO NICK LIVERIS	46,051,291	3,927,967	102,491	100,537	47,717,803 92.39%	3,930,967 7.61%	100,537

** - 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