



ANNUAL GENERAL MEETING
Thursday, 26 November, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	N	255,733,159 98.67%	2,938,571 1.13%	511,757 0.20%	1,274,351	257,432,254 98.78%	3,189,104 1.22%	1,299,351	Carried
3A	RE-ELECTION OF MR RICHARD DAVIS AS A DIRECTOR	NA	217,237,114 83.45%	42,576,691 16.36%	495,555 0.19%	464,544	219,060,452 83.65%	42,809,239 16.35%	499,544	Carried
3B	RE-ELECTION OF DR RICHARD HENSHAW AS A DIRECTOR	NA	226,748,520 87.11%	33,064,175 12.70%	497,555 0.19%	463,654	227,410,462 86.84%	34,460,119 13.16%	498,654	Carried
3C	RE-ELECTION OF MS CATHERINE WEST AS A DIRECTOR	NA	259,251,049 99.59%	568,646 0.22%	495,555 0.19%	458,654	261,306,935 99.78%	568,646 0.22%	493,654	Carried
4	APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO UNDER THE FY2021 EXECUTIVE LONG TERM INCENTIVE PLAN	NA	257,189,150 99.22%	1,495,890 0.58%	529,647 0.20%	1,243,151	258,896,135 99.33%	1,756,423 0.67%	1,268,151	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