

ANNUAL GENERAL MEETING
Wednesday, 10 November, 2021

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	RE-ELECTION OF MR GEOFFREY N BRUNSDON AS A DIRECTOR	NA	153,914,558 95.02%	7,658,913 4.73%	411,861 0.25%	285,829	153,942,815 95.26%	7,660,545 4.74%	285,829	Carried
2	RE-ELECTION OF MS GEORGIA NELSON AS A DIRECTOR	NA	158,214,965 97.68%	3,357,866 2.07%	402,861 0.25%	276,969	158,243,222 97.92%	3,359,498 2.08%	276,969	Carried
3	RE-ELECTION OF MS VICTORIA BINNS AS A DIRECTOR	NA	161,468,712 99.68%	115,362 0.07%	407,379 0.25%	279,708	161,498,601 99.93%	115,362 0.07%	279,708	Carried
4	REMUNERATION REPORT	N	126,000,216 79.15%	32,804,735 20.61%	386,506 0.24%	3,059,536	126,003,473 79.33%	32,831,367 20.67%	3,059,536	Carried
5	PARTICIPATION IN THE COMPANY'S LONG TERM INCENTIVE PLAN BY MR FIELD	NA	149,264,083 92.42%	11,665,982 7.22%	574,784 0.36%	766,312	149,267,340 92.74%	11,692,614 7.26%	766,312	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