

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	216,163,947 87.60%	29,449,646 11.93%	1,162,014 0.47%	436,571	217,047,506 87.94%	29,758,002 12.06%	436,571	Carried
3a Re-election of Director - Leigh Jasper	Ordinary	251,465,044 96.44%	8,147,397 3.12%	1,163,537 0.44%	310,989	252,662,619 96.88%	8,147,397 3.12%	310,989	Carried
3b Re-election of Director - Linda Kristjanson	Ordinary	255,816,612 98.10%	3,810,622 1.46%	1,154,436 0.44%	305,297	257,040,264 98.54%	3,813,607 1.46%	309,434	Carried
4 Non-executive directors total aggregate fees	Ordinary	245,318,018 99.41%	288,105 0.12%	1,156,166 0.47%	14,157,710	246,499,329 99.88%	291,090 0.12%	14,163,618	Carried
5 Grant of one Equity Right to Ian Narev	Ordinary	208,206,463 79.94%	51,100,496 19.62%	1,150,956 0.44%	462,084	209,137,896 80.27%	51,393,703 19.73%	464,738	Carried
6 Grant of Wealth Sharing Plan Options and Rights to Ian Narev	Ordinary	229,117,814 87.97%	30,183,173 11.59%	1,150,956 0.44%	468,056	230,049,247 88.30%	30,476,380 11.70%	470,710	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.