

ANNUAL GENERAL MEETING
Friday, 22 November, 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>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
1 REMUNERATION REPORT	264,553,574	3,442,239	152,957 360,000	512,957	38,600	264,869,344 98.03%	5,317,477 1.97%	398,600	Carried
2 RE-ELECTION OF DIRECTOR MR KANDA LU	264,893,037	83,026,166	138,727 363,000	501,727	126,440	265,992,077 75.80%	84,901,404 24.20%	126,440	Carried
3 SPILL RESOLUTION - (CONTINGENT UPON OUTCOME OF RESOLUTION 1)	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	

** - 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