

2019 Annual General Meeting Poll Results



Resolution	Votes For	Votes Against	Abstain	Carried/Lost
1 Appointment of PwC as Auditor	34	0	1	Carried
2 Election of Ross Smith as Director	34	0	1	Carried
3 Re-election of Michael Hogan as Director	31	3	1	Carried
4 Re-election of Allison O'Shea as Director	32	2	1	Carried
5 Re-election of Anna-Louise Kassulke as Director	31	3	1	Carried
6 Re-election of Megan Lavender as Director	31	3	1	Carried
7 Amend Clause 29.1 of the Company's Constitution	25	8	2	Carried
8 Amend Clause 31.1(5) of the Company's Constitution	25	8	2	Carried