



ANNUAL MEETING
Friday, 3 August, 2018

Resolution	Manner in which the security holder 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>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 THAT MR RICHARD FRANK BE ELECTED AS A DIRECTOR.	17,080,151	3,000	136,491	0	23,772,617 99.99%	3,000 0.01%	163,600
2 THAT MR DAVID POOLE BE RE-ELECTED AS A DIRECTOR.	17,026,659	55,342	137,641	0	23,875,860 99.74%	63,357 0.26%	0
3 THAT KPMG BE APPOINTED THE COMPANY'S AUDITORS AND THAT THE BOARD OF DIRECTORS BE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION FOR THE ENSUING YEAR.	16,828,005	4,579	355,017	32,041	23,902,597 99.98%	4,579 0.02%	32,041

** - 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