

ASX RELEASE



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RESULTS OF 2018 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (Cth), the Poll Results for the 2018 Annual General Meeting are attached.

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ANNUAL GENERAL MEETING
Friday, 23 November, 2018

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>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
2 ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2018 (NON-BINDING ADVISORY VOTE)	375,088,368	14,824,297	1,074,938	344,302	376,409,038 96.21%	14,830,711 3.79%	352,858
3 ELECTION OF MR MARK HUTCHINSON AS A NON-EXECUTIVE DIRECTOR	389,376,951	612,175	1,185,245	196,034	391,738,614 99.84%	613,237 0.16%	196,364
4 APPROVAL OF GRANT OF SHARE RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	386,212,869	3,662,913	1,105,459	389,164	388,028,101 99.06%	3,670,735 0.94%	392,677
5 APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	377,953,665	12,188,689	1,108,323	119,728	379,772,193 96.89%	12,196,079 3.11%	123,241
6 APPROVAL OF POTENTIAL TERMINATION BENEFITS	384,991,830	4,700,608	1,332,270	245,037	386,541,813 98.79%	4,717,336 1.21%	255,220

** - 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