



ANNUAL GENERAL MEETING
Thursday, 20 September, 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>
1 ADOPTION OF REMUNERATION REPORT	316	34	92	17	450 91.65%	41 8.35%	20
2 ELECTION OF EXTERNAL DIRECTOR, MS LUISA CATANZARO	328	26	96	19	474 94.23%	29 5.77%	23
3 ELECTION OF EXTERNAL DIRECTOR, MR IAN GLASSON	317	34	98	20	460 91.63%	42 8.37%	24
4A CONFIRMATION OF APPOINTMENT OF ELECTED RMB MEMBER MR JOHN BRADFORD	334	29	95	11	483 94.15%	30 5.85%	14
4B CONFIRMATION OF APPOINTMENT OF ELECTED RMB MEMBER MS GILLIAN KIRKUP	331	31	97	10	474 92.40%	39 7.60%	13
4C CONFIRMATION OF APPOINTMENT OF ELECTED RMB MEMBER MR IAN MASON	340	19	99	11	484 94.53%	28 5.47%	14
5 PROPOSED CONSTITUTION CHANGE ADDITIONAL EXTERNAL DIRECTOR	306	49	101	13	449 87.52%	64 12.48%	13
6 ELECTION OF EXTERNAL DIRECTOR DR ANDREW CRANE	317	38	96	18	460 90.73%	47 9.27%	19

** - 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



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7 DIRECTORS' PARTICIPATION IN THE GROWER SHARE PURCHASE PLAN (GSPP)	296	64	94	5	430 84.81%	77 15.19%	5
8 NEW CONSTITUTION RESOLUTION	293	80	89	7	418 80.54%	101 19.46%	7
9 B RIGHTS VARIATION RESOLUTION	292	83	88	6	418 80.23%	103 19.77%	6

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