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6 November 2019

The Manager, Listings
Australian Securities Exchange
ASX Market Announcements
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

Annual General Meeting – Outcome of Business

At the Company's Annual General Meeting held earlier today, all resolutions were passed.

All resolutions were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the poll results, together with a summary of the proxy votes exercisable by all proxies validly appointed, are attached.

Yours faithfully

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Dominic Millgate
Company Secretary

For personal use only

ANNUAL GENERAL MEETING
Wednesday, 6 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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
2.1 RE-ELECTION OF EILEEN DOYLE	721,073,347	8,346,612	5,837,245 1,962,124	7,799,369	1,940,290	731,643,132 98.87%	8,346,612 1.13%	1,951,383	Carried
2.2 RE-ELECTION OF KAREN MOSES	498,097,659	233,687,613	3,486,886 1,962,124	5,449,010	1,925,336	506,299,615 68.42%	233,701,226 31.58%	1,940,286	Carried
3 REMUNERATION REPORT	585,762,019	136,399,194	5,800,123 1,925,420	7,725,543	9,272,862	594,056,978 81.32%	136,433,517 18.68%	9,317,637	Carried
4 AWARD OF LTI RIGHTS TO MIKE KANE, CEO & MANAGING DIRECTOR	660,514,630	66,267,032	5,680,228 1,936,081	7,616,309	4,763,467	669,577,921 90.99%	66,290,664 9.01%	4,775,665	Carried

** - 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