



ANNUAL GENERAL MEETING  
Tuesday, 19 October, 2021

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2A	RE-ELECTION OF MR. CHRIS LEPTOS AM	NA	171,622,021 76.61%	15,817,634 7.06%	6,161,681 2.75%	3,816,522	28,592,426 12.76%	1,834,502 0.82%	210,083,215 92.25%	17,659,909 7.75%	3,816,522	Carried
2B	RE-ELECTION OF PROFESSOR COLIN J. STIRLING	NA	153,626,766 67.43%	37,621,728 16.51%	4,330,522 1.90%	7,538	32,256,828 14.16%	1,404 0.00%	193,921,193 83.75%	37,630,915 16.25%	7,538	Carried
3	ADOPTION OF THE REMUNERATION REPORT	Y	115,457,854 52.12%	73,144,056 33.02%	6,161,681 2.78%	6,281,802	26,728,410 12.07%	10,567 0.00%	150,171,613 66.69%	74,993,565 33.31%	6,281,802	Carried
4	NON EXECUTIVE DIRECTORS' REMUNERATION	NA	188,496,167 84.85%	899,560 0.40%	4,199,548 1.89%	3,848,426	21,235,149 9.56%	7,334,777 3.30%	217,645,714 95.58%	10,065,506 4.42%	3,848,426	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