

27/6/2019

Issued Capital

256,236,811

Total Proxy votes lodged

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	REPORT AND ACCOUNTS	92	48,944,694	99.16	3	152,536	0.31	20	262,201	0.53	4	4,973	49,359,431	112	49,206,895	99.69
RES:002	ELECT JOHN KNIGHT	88	48,924,114	99.13	7	161,744	0.33	21	268,451	0.54	5	10,095	49,354,309	109	49,192,565	99.67
RES:003	ELECT JOHN DANIEL	89	48,932,368	99.15	6	159,496	0.32	21	262,445	0.53	5	10,095	49,354,309	110	49,194,813	99.68
RES:004	RE-ELECT ANDREW DIAMOND	88	48,918,461	99.12	7	171,396	0.35	21	264,038	0.53	5	10,509	49,353,895	109	49,182,499	99.65
RES:005	RE-APPOINT AUDITOR	88	48,735,905	98.74	9	359,606	0.73	19	263,920	0.53	4	4,973	49,359,431	107	48,999,825	99.27
RES:006	ALLOT EQUITY SECURITIES	80	43,471,754	88.08	12	5,617,495	11.38	21	266,470	0.54	8	8,685	49,355,719	101	43,738,224	88.62
RES:007	PRE-EMPTION RIGHTS	73	43,466,263	88.07	18	5,622,742	11.39	21	266,470	0.54	9	8,929	49,355,475	94	43,732,733	88.61

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Proximity
Number of Proxies lodged (with votes)	117	77	15	9	0	16	0