

ANNUAL GENERAL MEETING  
Wednesday, 28 October, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ORDINARY RESOLUTION TO ELECT PETER CARRIGY-RYAN AS A LIFE MEMBER	NA	16 80.00%	0 0.00%	4 20.00%	0	32 100.00%	0 0.00%	1	Carried
2	ORDINARY RESOLUTION TO ELECT PETER ROWE AS A LIFE MEMBER	NA	16 80.00%	0 0.00%	4 20.00%	0	33 100.00%	0 0.00%	0	Carried
3	ORDINARY RESOLUTION TO ELECT JEREMY COOPER AS A LIFE MEMBER	NA	16 80.00%	0 0.00%	4 20.00%	0	33 100.00%	0 0.00%	0	Carried
4	ORDINARY RESOLUTION TO ELECT BRIAN DELANEY AS A LIFE MEMBER	NA	16 80.00%	0 0.00%	4 20.00%	0	33 100.00%	0 0.00%	0	Carried
5	ORDINARY RESOLUTION TO ELECT DAVID ATKIN AS A LIFE MEMBER	NA	16 80.00%	0 0.00%	4 20.00%	0	33 100.00%	0 0.00%	0	Carried
6	ORDINARY RESOLUTION TO ELECT CATHERINE (CATE) WOOD AS A LIFE MEMBER	NA	16 80.00%	0 0.00%	4 20.00%	0	31 96.88%	1 3.13%	1	Carried
7	ORDINARY RESOLUTION TO ELECT ANNE WARD AS A LIFE MEMBER	NA	16 80.00%	0 0.00%	4 20.00%	0	32 100.00%	0 0.00%	1	Carried
8	SPECIAL RESOLUTION TO AMEND THE COMPANY'S CONSTITUTION	NA	16 80.00%	0 0.00%	4 20.00%	0	33 100.00%	0 0.00%	0	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