

ANNUAL GENERAL MEETING  
Tuesday, 10 November, 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                                  | RE-ELECTION OF MRS HEATHER RIDOUT                                   | NA            | 162,487,972<br>99.24%           | 803,113<br>0.49%   | 448,674<br>0.27%           | 577,957 | 163,066,614<br>99.51%   | 803,113<br>0.49%   | 577,957    | Carried |
| 2                                  | ELECTION OF MR THOMAS GORMAN  | NA            | 163,095,117<br>99.61%           | 176,805<br>0.11%   | 459,313<br>0.28%           | 586,481 | 163,684,398<br>99.89%   | 176,805<br>0.11%   | 586,481    | Carried |
| 3                                  | REMUNERATION REPORT   | N             | 156,475,498<br>95.66%           | 6,613,147<br>4.04% | 483,189<br>0.30%           | 745,882 | 156,972,104<br>95.96%   | 6,617,147<br>4.04% | 745,882    | Carried |
| 4                                  | PARTICIPATION IN THE COMPANY'S LONG TERM INCENTIVE PLAN BY MR FIELD | NA            | 155,468,946<br>94.96%           | 7,785,037<br>4.76% | 464,989<br>0.28%           | 598,744 | 156,007,909<br>95.24%   | 7,789,037<br>4.76% | 598,744    | 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