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

Dominic Millgate
Company Secretary
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.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Votes For</th>
<th>Votes Against</th>
<th>Discretionary Chairman of Meeting</th>
<th>Total Votes</th>
<th>Votes Abstain</th>
<th>Manner in which votes were cast in person or by proxy on a poll (where applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.1 RE-ELECTION OF EILEEN DOYLE</td>
<td>721,073,347</td>
<td>8,346,612</td>
<td>5,837,245</td>
<td>1,962,124</td>
<td>7,799,369</td>
<td>1,940,290</td>
</tr>
<tr>
<td>2.2 RE-ELECTION OF KAREN MOSES</td>
<td>498,097,659</td>
<td>233,687,613</td>
<td>3,486,886</td>
<td>1,962,124</td>
<td>5,449,010</td>
<td>1,925,336</td>
</tr>
<tr>
<td>3 REMUNERATION REPORT</td>
<td>585,762,019</td>
<td>136,399,194</td>
<td>5,800,123</td>
<td>1,925,420</td>
<td>7,725,543</td>
<td>9,272,862</td>
</tr>
<tr>
<td>4 AWARD OF LTI RIGHTS TO MIKE KANE, CEO &amp; MANAGING DIRECTOR</td>
<td>660,514,630</td>
<td>66,267,032</td>
<td>5,680,228</td>
<td>1,936,081</td>
<td>7,616,309</td>
<td>4,763,467</td>
</tr>
</tbody>
</table>

** - 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.