

# AGM Presentation - Proxy Results

12 October 2017



# Proxy Results for Annual General Meeting

Resolution	For	Against	Abstain	Discretion
<b>Resolution 1</b> Adopt the Remuneration Report for financial year ended 30 June 2017	46,763,475	6,000	10,000	0
<b>Resolution 2</b> Re-election of Donald Sharp as a director	78,437,730	0	0	0
<b>Resolution 3</b> Re-election of Peter Brook as a director	78,437,730	0	0	0
<b>Resolution 4</b> Approval of Executive Share Option Plan	46,773,475	6,000	0	0

# Proxy Results for Annual General Meeting

Resolution	For	Against	Abstain	Discretion
<b>Resolution 5</b> Acceleration of Vesting of Employee Options	78,431,730	0	6,000	0
<b>Resolution 6</b> Approval of Termination Benefits	46,779,475	0	0	0
<b>Resolution 7</b> Ratification of Grant of Employee Options	78,431,730	0	6000	0
<b>Resolution 8</b> Non-Executive Directors' Remuneration	46,763,475	6,000	10,000	0