



ANNUAL GENERAL MEETING
Wednesday, 8 November, 2017

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 | Manner in which the securityholder directed the proxy vote (as at proxy close): | | | | Manner in which votes were cast in person or by proxy on a poll (where applicable) | | |
|---|--|-------------------------|-------------------------------|-------------------------|---|---------------------------|---------------------------|
| | Votes <i>For</i> | Votes <i>Against</i> | Votes <i>Discretionary</i> | Votes <i>Abstain</i> | <i>For</i> | <i>Against</i> | <i>Abstain **</i> |
| 1 RE-ELECTION OF MR STEVEN COLE AS A DIRECTOR | 55,143,965 | 73,354 | 511,725 | 1,209 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 2 MATRIX RIGHTS PLAN REFRESH | 54,220,446 | 959,207 | 541,725 | 8,875 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 3 GRANT OF SHARE APPRECIATION RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER MR AARON BEGLEY | 54,142,618 | 1,057,069 | 509,437 | 21,129 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 4 THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2017 IS ADOPTED | 54,169,089 | 960,371 | 511,725 | 89,068 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |

** - 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