



The Manager
Company Announcements Office
Australian Stock Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

7 May 2020

ELECTRONIC LODGEMENT

Dear Sir or Madam

RE: RESULTS OF 2020 ANNUAL GENERAL MEETING

I attach a report from Link Market Services, our registry service provider, detailing the results of the Company's Annual General Meeting held this morning.

Yours sincerely

A handwritten signature in blue ink, appearing to be "P. Ferguson", with a long horizontal flourish extending to the right.

Peter Ferguson
Group General Counsel & 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.

| <i>Resolutions voted on at the Meeting</i> | | | <i>Proxy Votes (as at Proxy Close)</i> | | | | <i>Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)</i> | | | |
|--|--|----------------------|--|--------------------|-----------------------------------|----------------|---|--------------------|------------------|---------------|
| <i>No.</i> | <i>Short Description</i> | <i>Strike Y/N/NA</i> | <i>For</i> | <i>Against</i> | <i>Discretionary (Open) Votes</i> | <i>Abstain</i> | <i>For</i> | <i>Against</i> | <i>Abstain**</i> | <i>Result</i> |
| 1 | ELECTION OF MR MICHAEL DWYER | NA | 132,311,559 (99.78%) | 15,675 (0.01%) | 276,021 (0.21%) | 474,095 | 132,590,051 (99.99%) | 15,675 (0.01%) | 474,095 | Carried |
| 2 | ELECTION OF MS TRUDY VONHOFF | NA | 132,265,479 (99.75%) | 50,755 (0.04%) | 276,021 (0.21%) | 485,095 | 132,543,971 (99.96%) | 50,755 (0.04%) | 485,095 | Carried |
| 3 | REMUNERATION REPORT | NA | 127,601,844 (99.36%) | 589,648 (0.46%) | 229,552 (0.18%) | 4,525,568 | 127,641,523 (99.39%) | 780,916 (0.61%) | 4,526,644 | Carried |
| 4A | APPROVAL OF GRANT OF EQUITY RIGHTS TO THE MANAGING DIRECTOR AND CEO | NA | 129,950,841 (99.27%) | 742,613 (0.57%) | 216,200 (0.17%) | 2,167,696 | 129,989,207 (99.30%) | 922,918 (0.70%) | 2,167,696 | Carried |
| 4B | APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO | NO | 127,762,672 (99.65%) | 613,525 (0.48%) | 225,867 (0.18%) | 4,475,286 | 127,810,705 (99.38%) | 793,830 (0.62%) | 4,475,286 | 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