

Resolution
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1 Remuner
2 Election o Farey
3 Election o
4 Election o Shih Choo

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	TOTAL Votes Cast	Carried/Not Carried
1 Remuneration Report	Ordinary	17,535,600 84.90%	3,117,029 15.10%	-	-	8,387,898 100%	-	-	29,040,527	Carried
2 Election of John William Farey	Ordinary	17,535,600 84.90%	3,117,029 15.10%	-	-	8,387,898 100%	-	-	29,040,527	Carried
3 Election of John Foley	Ordinary	17,535,600 84.90%	3,117,029 15.10%	-	-	8,387,898 100%	-	-	29,040,527	Carried
4 Election of Warren Wen-Shih Choo	Ordinary	17,535,600 84.90%	3,117,029 15.10%	-	-	8,387,898 100%	-	-	29,040,527	Carried
	*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll									