



GENERAL MEETING
Monday, 6 August, 2018

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 PROPOSED SALE OF 50% OF ATO ADELAIDE	99,460,157	761,509	380,554	2,771	99,845,416 99.24%	761,509 0.76%	2,771
2 SIMPLIFICATION	100,100,678	0	485,970	18,343	100,591,353 100.00%	0 0.00%	18,343

** - 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