



ANNUAL GENERAL MEETING  
Friday, 19 October, 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 REMUNERATION REPORT	13,033,811	660,960	1,226,597	485,436	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF WARWICK NEGUS AS A DIRECTOR	14,039,763	152,946	1,214,597	33,498	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 AMENDMENT OF PROPERTY PORTFOLIO CAP	13,974,765	161,763	1,239,597	64,679	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