

General Meeting Presentation – Proxy Results

Friday 15 June 2018



Proxy Results for General Meeting

Resolution	For	Against	Abstain	Discretion
Resolution 1 Non-Executive Directors' Remuneration	112,895,466	7,509,710	4,872,716	1,106,314
Resolution 2 Amendments to Constitution	88,292,677	7,500,138	15,715	1,106,314