

ANNUAL GENERAL MEETING
Monday, 14 December, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF JOHN PATTON AS DIRECTOR	NA	168,219,801 57.10%	113,850,606 38.65%	12,535,039 4.25%	182,223	180,754,840 61.35%	113,850,606 38.65%	182,223	Carried
2	REMUNERATION REPORT	Y	151,890,151 54.13%	116,216,884 41.41%	12,515,039 4.46%	1,572,521	164,405,190 58.59%	116,216,884 41.41%	1,572,521	Carried
3	SPIII RESOLUTION	NA	119,969,458 42.55%	149,428,103 53.00%	12,530,484 4.44%	266,550	119,969,458 42.55%	161,958,587 57.45%	266,550	Not Carried
4	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	NA	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
5	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO BLUE OCEAN EQUITIES PTY LIMITED	NA	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
6	APPROVAL OF THE PROPOSED ISSUE OF ATTACHING OPTIONS	NA	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
7	APPROVAL FOR AN EQUAL REDUCTION OF CAPITAL AND IN-SPECIE DISTRIBUTION OF BYRON SHARES	NA	84,789,621 81.78%	6,378,336 6.15%	12,515,039 12.07%	221,515	97,304,660 93.85%	6,378,336 6.15%	221,515	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