



ANNUAL GENERAL MEETING
Friday, 22 June, 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 ADOPTION OF REMUNERATION REPORT	280,049,101	22,705,209	11,314,671	1,876,147	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2A ELECTION OF DIRECTOR - MR SAL CATALANO	366,149,958	18,306,317	11,659,751	4,819,262	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2B ELECTION OF DIRECTOR - MR BRUNO RUGGIERO	516,151,958	19,689,380	11,671,751	3,422,199	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2C ELECTION OF DIRECTOR - MR STEVEN CHADWICK	452,608,428	18,241,472	11,661,189	21,424,199	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A APPROVAL OF PROPOSED ISSUE OF SHARES TO DIRECTORS - ROBERT OSMETTI	534,687,570	22,660,688	11,463,605	123,425	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B APPROVAL OF PROPOSED ISSUE OF SHARES TO DIRECTORS - DAVID TRIMBOLI	534,686,470	22,660,688	11,463,605	124,525	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3C APPROVAL OF PROPOSED ISSUE OF SHARES TO DIRECTORS - ROBERT MENCEL	532,726,310	22,660,688	13,453,765	94,525	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3D APPROVAL OF PROPOSED ISSUE OF SHARES TO DIRECTORS - SAL CATALANO	335,609,109	22,486,686	41,328,005	1,504,488	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



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3E APPROVAL OF PROPOSED ISSUE OF SHARES TO DIRECTORS - STEVEN CHADWICK	422,044,839	22,455,019	41,328,005	65,107,425	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3F APPROVAL OF PROPOSED ISSUE OF SHARES TO DIRECTORS - BRUNO RUGGIERO	503,098,238	22,475,019	41,856,443	1,505,588	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4A APPROVAL FOR ISSUE OF SHARES TO NON RELATED SECURED CREDITOR BENEFICIARIES	427,375,512	22,376,212	41,422,748	260,816	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4B APPROVAL FOR ISSUE OF SHARES AND OPTIONS TO RELATED SECURED CREDITOR BENEFICIARIES	349,705,991	22,394,096	41,424,248	55,953	391,130,239 94.54%	22,597,690 5.46%	55,953
5A SUBSEQUENT APPROVAL UNDER ASX LISTING RULE 7.4 OF SECURITIES ISSUED UNDER ASX LISTING RULES 7.1 AND 7.1A - TONY HARBROW	513,715,848	18,661,877	11,561,848	118,715	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5B SUBSEQUENT APPROVAL UNDER ASX LISTING RULE 7.4 OF SECURITIES ISSUED UNDER ASX LISTING RULES 7.1 AND 7.1A - THORNTON GROUP (AUSTRALIA) PTY LTD	532,339,718	12,271,667	11,477,105	9,861,548	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5C SUBSEQUENT APPROVAL UNDER ASX LISTING RULE 7.4 OF SECURITIES ISSUED UNDER ASX LISTING RULES 7.1 AND 7.1A - ROBERT MENCEL	533,227,032	22,131,465	11,465,105	121,526	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE SHARES UNDER ASX LISTING RULE 7.1A	504,239,789	21,781,380	41,402,248	1,511,871	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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