

ANNUAL GENERAL MEETING
Friday, 25 August, 2017

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	18	0	6	1	46 100.00%	0 0.00%	1
2 CHANGE TO THE DEFINITION OF "APPROVED ENTITY" IN THE CONSTITUTION	18	3	4	0	51 91.07%	5 8.93%	0
3 DIRECTORS PARTICIPATION IN GROWER SHARE PURCHASE PLAN (GSPP)	15	4	4	1	38 86.36%	6 13.64%	1

** - 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