

Outcome of vote on Special Resolution 1

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

	Manner in which the Member directed the proxy vote (as at proxy close)				Manner in which the votes were cast in person, online or by proxy on a poll (where applicable)		
	Votes For	Votes Open	Votes Against	Votes Abstain	For	Against	Abstain
Resolution 1 REFRESHING THE CONSTITUTION	672	658	351	18	1,442	356	25
					80.20%	19.80%	