

ANNUAL GENERAL MEETING  
Tuesday, 22 May, 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>
01 SPECIAL RESOLUTION - ABOLISH THE REPRESENTATIVE COUNCIL. ESTABLISH THE APPOINTMENTS COUNCIL. CEO MAY ATTEND BOARD MEETINGS BY INVITATION ONLY.	3,216	488	2,871	134	5,446 79.97%	1,364 20.03%	143
02 SPECIAL RESOLUTION - ESTABLISH THE COUNCIL OF PRESIDENTS.	3,420	336	2,838	115	5,659 82.87%	1,170 17.13%	124
03 SPECIAL RESOLUTION - BOARD TO HAVE A MAXIMUM OF 10 DIRECTORS. A DIRECTOR CAN SERVE AS PRESIDENT FOR A MAXIMUM OF 3 CONSECUTIVE YEARS.	3,138	599	2,843	129	5,329 78.17%	1,488 21.83%	136
04 SPECIAL RESOLUTION - REMOVE REFERENCE TO AG SALARY. DIRECTOR REMUNERATION TO BE CAPPED AT A POOLED AMOUNT.	3,179	563	2,845	122	5,411 79.28%	1,414 20.72%	127
05 ORDINARY RESOLUTION - PROPOSED BY DAVID DAHM - PUBLISH A DISCUSSION PAPER REGARDING THE 16 PROPOSED RESOLUTIONS AND HOLD WEBINAR.	1,305	1,962	3,055	387	2,159 33.00%	4,384 67.00%	409
06 SPECIAL RESOLUTION - PROPOSED BY BEN COHEN - IF REQUESTED BY 100 MEMBERS, DISTRIBUTE A MEMBER STATEMENT.	1,301	1,986	3,064	358	2,181 33.15%	4,398 66.85%	373
07 SPECIAL RESOLUTION - PROPOSED BY GLEN HASSELMAN - IF REQUESTED BY 100 MEMBERS, DISTRIBUTE A MEMBER STATEMENT.	1,321	1,926	3,074	387	2,187 33.44%	4,353 66.56%	411
08 SPECIAL RESOLUTION - ROPOSED BY GLEN HASSELMAN - PROVIDE FOR DIRECT ELECTION OF A MAXIMUM OF 12 DIRECTORS.	1,046	2,188	3,081	394	1,884 28.80%	4,658 71.20%	411

\*\* - 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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09 SPECIAL RESOLUTION - PROPOSED BY BRETT STEVENSON - APPOINT A MAXIMUM OF 9 DIRECTORS.	1,242	2,007	3,071	389	1,989 30.37%	4,560 69.63%	402
10 SPECIAL RESOLUTION - PROPOSED BY BRETT STEVENSON - REMOVE REFERENCE TO AG SALARY. THE MAXIMUM AMOUNT THAT DIRECTORS CAN BE PAID.	1,545	1,743	3,063	358	2,443 37.13%	4,136 62.87%	371
11 SPECIAL RESOLUTION - PROPOSED BY BRETT STEVENSON - LIMIT DIRECTORS TENURE TO TWO TERMS OF THREE YEARS.	1,882	1,574	3,017	236	2,804 41.81%	3,903 58.19%	244
12 SPECIAL RESOLUTION - PROPOSED BY BRETT STEVENSON - IMPOSE THE SAME DIRECTOR REPORTING REQUIREMENTS AS IF THE COMPANY WERE A PUBLICLY LISTED COMPANY.	1,955	1,495	3,024	235	2,858 42.62%	3,847 57.38%	246
13 SPECIAL RESOLUTION - PROPOSED BY JEN DALITZ - ALLOW 200 MEMBERS TO CONVENE A GENERAL MEETING OF MEMBERS.	1,425	1,856	3,074	354	2,324 35.27%	4,266 64.73%	363
14 ORDINARY RESOLUTION - PROPOSED BY GLEN HASSELMAN - REMOVE THE PRESIDENT, PETER WILSON AS A DIRECTOR.	1,136	1,890	3,099	584	1,986 31.30%	4,360 68.70%	604

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