



M CLASS (MILLERS) ANNUAL GENERAL MEETING
Wednesday, 23 October, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
02 REMUNERATION REPORT	91,905,468	0	6,016,179 0	6,016,179	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
03 RE-ELECTION OF INDEPENDENT DIRECTOR - MR (ALAN) MARK GRAY	91,905,468	0	6,016,179 0	6,016,179	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
04 RE-ELECTION OF INDEPENDENT DIRECTOR - MR SAM (SALVATORE) BONANNO	91,905,468	0	6,016,179 0	6,016,179	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	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