Extraordinary General Meeting: Official Poll Results

27 September 2018



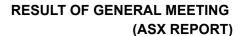




DEMAND CLASS MEETING Thursday, 27 September, 2018

	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)		
Resolution	Votes <i>For</i>	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
1 CONSENT TO CANCELLATION OF DEMAND CLASS	255	10	76	6	338 96.30%	13 3.70%	6

^{** -} 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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SUPPLY CLASS MEETING Thursday, 27 September, 2018

	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)		
Resolution	Votes <i>For</i>	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
1 CONSENT TO CANCELLATION OF SUPPLY CLASS	25	0	2	0	31 100.00%	0	0

^{** -} 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





EXTRAORDINARY GENERAL MEETING Thursday, 27 September, 2018

DEMAND CLASS	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)		
Resolution	Votes <i>For</i>	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
1 ADOPTION OF NEW CONSTITUTION AND VARIATION OF CLASS RIGHTS	259	9	73	6	342 96.61%	12 3.39%	6

^{** -} 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





EXTRAORDINARY GENERAL MEETING Thursday, 27 September, 2018

SUPPLY CLASS	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)		
Resolution	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
1 ADOPTION OF NEW CONSTITUTION AND VARIATION OF CLASS RIGHTS	27	0	1	0	32 100.00%	0 0.00%	0

^{** -} 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