



## 2020 Annual General Meeting Poll Results

Resolution	Votes For	Votes Against	Abstain	Carried/Lost
1 Appointment of PwC as Auditor	31	0	0	Carried
2 Fixing the Auditor's remuneration	26	3	2	Carried
3 Election of Ms Tanya Brown as Director	27	2	2	Carried
4 Election of Mr Donald McGauchie AO as Director	28	1	2	Carried
5 Election of Ms Anna Mezger as Director	28	1	2	Carried
6 Election of Dr Jill Rathborne as Director	28	2	1	Carried
7 Election of Mr Andrew Richardson as Director	27	2	2	Carried
8 Election of Mr Andrew Scipione AO APM as Director	29	1	1	Carried
9. Re-election of Ms Ruby Lawler as Director	24	6	1	Carried