

Shareholders voting strength from balance sheet as as 31 June 2019 Sheet1

Shareholder list as at 9 July 2019

Shareholder First named	Additional joint s Sharehol	Shares	Loans Principal	Votes Before ca	71 (Vote cap)		Percentage	Voting tally		Total vote	Voted	
					Votes capped	Percentage		Yes	No			
Alexander Charles KING		5	412	87	71	10			0	0	FALSE	
Alexander John Fergus R	Frances ROSS	5	340	73	71	10			0	0	FALSE	
Rachel Margaret GIBB		5	100	25	25	3.5			0	0	FALSE	
Catherine Mary SPENCER		5	200	45	45	6.3			0	0	FALSE	
Jessica Alice ROSS	James Alexander	5	52	15	15	2.1			0	0	FALSE	
Maria Fernanda CALLAU	Juan Ignacio PUR	5	25	10	10	1.4			0	0	FALSE	
Kristin Robert JACK	Susan Janice JACI	5	215	48	48	6.7			0	0	FALSE	
Sara Da Silva Teles Gran		5	19	8	8	1.1			0	0	FALSE	
Patricia Gay BUCKINGHAM		5	170	39	39	5.5			0	0	FALSE	
Rainer Nicolaus BENEKE	Marian QUINN	5	100	25	25	3.5			0	0	FALSE	
Sander Paul ZWANENBUI	Nga Fong OR	5	63	17	17	2.4			0	0	FALSE	
Michael Charles Bouveri	Rosemary Sheryl	5	155	36	36	5.1			0	0	FALSE	
Janice Robyn BURCH		5	165	38	38	5.3			0	0	FALSE	
Dennis Shen Han CHAN	Adelyn Ai Lyn LAI	5	30	11	11	1.5			0	0	FALSE	
Elizabeth Anne THOMSO	Ian Armstrong TH	5	620	129	71	10			0	0	FALSE	
Philippa Lois ROSS	Timothy Nigel RC	5	145	34	34	4.8			0	0	FALSE	
Claire LOFTUS		5	165	38	38	5.3			0	0	FALSE	
Warren James HURLEY		5	60	17	17	2.4			0	0	FALSE	
Yu-min LEE		5	100	25	25	3.5			0	0	FALSE	
Miriam FRANCES	Donald Gordon SI	5	98	24	24	3.4			0	0	FALSE	
Anne Constance KING	Geoffrey Allan KI	5	94	23	23	3.2			0	0	FALSE	
Pauline Anne TAYLOR		5	70	19	19	2.7			0	0	FALSE	
Susan Helen TAYLOR		2	0	2	2	0.3			0	0	FALSE	
Total votes			3398		712				0	0	0	0

	Total	Threshold	Votes	Percentage	Valid vote
Number of shareholdings voted	23	17.3	0	0	FALSE
Share of loan total voted	3398	2548.5	0	0	FALSE

Total Threshold Agree Resolution passed?