

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

PROXY SUMMARY OF VOTES FRIDAY 22 NOVEMBER 2013

Disregarded Votes

<u>Resolution</u>	<u>Abstain Votes</u>	<u>Abstain Holders</u>	<u>No Instruction Votes</u>	<u>No Instruction Holders</u>	<u>Excluded Votes</u>	<u>Excluded Holders</u>	<u>Invalid Votes</u>	<u>Invalid Holders</u>	<u>Total Available Votes</u>	<u>Total Disregarded Votes</u>
Total Proxy Forms										
2	2,236	32	47	1	0	0	0	0	203,111	2,283
3.1	8,303	48	47,048	552	0	0	2,574	61	147,469	57,925
3.2	3,044	33	43,585	421	0	0	2,846	63	155,919	49,475
3.3	8,616	62	80,482	981	0	0	2,810	62	113,486	91,908
3.4	8,120	72	100,094	1,140	0	0	2,810	62	94,370	111,024
3.5	5,511	75	98,483	1,077	0	0	2,818	64	98,582	106,812
3.6	4,162	68	76,886	921	0	0	2,578	62	121,768	83,626
3.7	8,508	67	77,698	918	0	0	2,579	62	116,609	88,785
3.8	8,889	71	84,705	940	0	0	2,623	61	109,177	96,217
4.1	5,586	29	23,212	248	0	0	1,120	29	175,476	29,918
4.2	897	19	26,096	229	0	0	1,180	29	177,221	28,173
4.3	5,749	33	39,971	459	0	0	1,115	28	158,559	46,835
4.4	7,209	53	60,766	634	0	0	1,115	28	136,304	69,090
4.5	4,614	42	52,686	504	0	0	1,115	28	146,979	58,415
4.6	4,924	48	34,026	391	0	0	1,115	28	165,329	40,065
4.7	5,856	40	45,219	507	0	0	1,115	28	153,204	52,190
4.8	8,443	46	38,339	426	0	0	1,115	28	157,497	47,897

Number of Proxy forms Processed 2,463

Number of Valid Proxy forms Processed 2,402

end of report

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

**PROXY SUMMARY OF VOTES
 FRIDAY 20 NOVEMBER 2015**

Disregarded Votes

<u>Resolution</u>	<u>Abstain Votes</u>	<u>Abstain Holders</u>	<u>No Instruction Votes</u>	<u>No Instruction Holders</u>	<u>Excluded Votes</u>	<u>Excluded Holders</u>	<u>Invalid Votes</u>	<u>Invalid Holders</u>	<u>Total Available Votes</u>	<u>Total Disregarded Votes</u>
Total Proxy Forms										
2(A)	787	15	0	0	0	0	11	2	81,986	798
2(B)	1,615	28	0	0	0	0	11	2	81,158	1,626
2(C)	850	22	229	1	0	0	10	1	81,695	1,089

Number of Proxy forms Processed 1,658

Number of Valid Proxy forms Processed 1,645

end of report



REQUEST ID : 04985213
REPORT DATE : 18/11/2015
REPORT TIME : 20.10.20

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 20 NOVEMBER 2015

PARAMETERS

Issuer Code : AWIU
Report Name : NOMINATED PERSONS SUMMARY REPORT
Meeting Id : AWIAG201501

The Nominated Persons report details all nominated persons or bodies corporate, as received on the proxies.

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

**NOMINATED PERSONS SUMMARY
 FRIDAY 20 NOVEMBER 2015**

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
AAAA001	CHAIRMAN OF THE MEETING	2(A)	45,451	19,749	8,438	685	0	0	10	73,638	74,333
		2(B)	45,699	20,657	6,470	1,497	0	0	10	72,826	74,333
		2(C)	50,310	20,290	2,991	732	0	0	10	73,591	74,333
AAAC001	COMPANY SECRETARY	2(A)	0	0	117	0	0	0	0	117	117
		2(B)	117	0	0	0	0	0	0	117	117
		2(C)	117	0	0	0	0	0	0	117	117
AAAD001	MR WALTER MERRIMAN	2(A)	534	2,255	0	0	0	0	0	2,789	2,789
		2(B)	80	2,666	0	43	0	0	0	2,746	2,789
		2(C)	80	2,666	0	43	0	0	0	2,746	2,789
AAAE001	MR PAUL COCKING	2(A)	0	205	53	0	0	0	0	258	258
		2(B)	0	205	53	0	0	0	0	258	258
		2(C)	53	205	0	0	0	0	0	258	258
AAAF001	MS COLETTE GARNSEY	2(A)	0	77	0	0	0	0	0	77	77
		2(B)	0	77	0	0	0	0	0	77	77
		2(C)	77	0	0	0	0	0	0	77	77

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

**NOMINATED PERSONS SUMMARY
 FRIDAY 20 NOVEMBER 2015**

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
AAAG001	MR JAMES MORGAN	2(A)	55	217	0	0	0	0	0	272	272
		2(B)	0	217	55	0	0	0	0	272	272
		2(C)	55	217	0	0	0	0	0	272	272
AAAH001	DR MEREDITH SHEIL	2(A)	1	0	0	0	0	0	0	1	1
		2(B)	1	0	0	0	0	0	0	1	1
		2(C)	1	0	0	0	0	0	0	1	1
AAAI001	MR BRIAN VAN ROOYEN	2(A)	0	526	463	0	0	0	0	989	989
		2(B)	0	526	463	0	0	0	0	989	989
		2(C)	463	526	0	0	0	0	0	989	989
AAAJ001	MR DAVID WEBSTER	2(A)	1,016	105	0	0	0	0	0	1,121	1,121
		2(B)	1,043	78	0	0	0	0	0	1,121	1,121
		2(C)	995	126	0	0	0	0	0	1,121	1,121
ARMI001	IAN ARMSTRONG	2(A)	0	8	0	0	0	0	0	8	8
		2(B)	0	8	0	0	0	0	0	8	8
		2(C)	0	8	0	0	0	0	0	8	8

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

**NOMINATED PERSONS SUMMARY
 FRIDAY 20 NOVEMBER 2015**

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
ASHR001	ROB ASHBY	2(A)	35	0	0	27	0	0	0	35	62
		2(B)	62	0	0	0	0	0	0	62	62
		2(C)	0	62	0	0	0	0	0	62	62
AUST001	AUSTRALIAN SHAREHOLDERS ASSOCIATION	2(A)	0	31	0	0	0	0	0	31	31
		2(B)	0	31	0	0	0	0	0	31	31
		2(C)	0	31	0	0	0	0	0	31	31
DUXA001	ARMAND DUXSON	2(A)	0	105	0	0	0	0	0	105	105
		2(B)	105	0	0	0	0	0	0	105	105
		2(C)	0	105	0	0	0	0	0	105	105
LAUJ001	JOCK LAURIE	2(A)	280	266	434	0	0	0	0	980	980
		2(B)	569	266	145	0	0	0	0	980	980
		2(C)	787	193	0	0	0	0	0	980	980
MOSM001	MARTIN MOSES	2(A)	0	0	21	0	0	0	0	21	21
		2(B)	0	0	21	0	0	0	0	21	21
		2(C)	21	0	0	0	0	0	0	21	21

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

**NOMINATED PERSONS SUMMARY
 FRIDAY 20 NOVEMBER 2015**

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
PAST001	PASTORAL & GRAZIER ASSOCIATION OF WA	2(A)	0	0	0	75	0	0	0	0	75
		2(B)	0	0	0	75	0	0	0	0	75
		2(C)	0	0	0	75	0	0	0	0	75
ROGE001	ED ROGERSON	2(A)	0	0	0	0	0	0	1	0	1
		2(B)	0	0	0	0	0	0	1	0	1
		2(C)	1	0	0	0	0	0	0	0	1
WATM001	MAX WATTS	2(A)	0	0	45	0	0	0	0	45	45
		2(B)	0	0	45	0	0	0	0	45	45
		2(C)	45	0	0	0	0	0	0	0	45

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

**NOMINATED PERSONS SUMMARY
 FRIDAY 20 NOVEMBER 2015**

<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
2(A)	47,372	23,544	9,571	787	0	0	11	80,487	81,285
2(B)	47,676	24,731	7,252	1,615	0	0	11	79,659	81,285
2(C)	53,005	24,429	2,991	850	0	0	10	80,425	81,285

end of report



REQUEST ID : 04156801
REPORT DATE : 20/11/2013
REPORT TIME : 18.22.35

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

PARAMETERS

Issuer Code : AWIU
Report Name : NOMINATED PERSONS SUMMARY REPORT
Meeting Id : AWIAG201301

The Nominated Persons report details all nominated persons or bodies corporate, as received on the proxies.

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
AAAA001	CHAIRMAN OF THE MEETING	2	121,898	38,468	8,253	2,134	47	0	0	168,619	170,800
		3.1	71,181	30,619	17,067	7,485	41,898	0	2,550	118,867	170,800
		3.2	88,178	30,619	11,295	2,044	35,842	0	2,822	130,092	170,800
		3.3	42,088	30,619	15,083	8,456	71,768	0	2,786	87,790	170,800
		3.4	24,648	30,619	16,525	7,642	88,580	0	2,786	71,792	170,800
		3.5	27,688	30,619	16,425	4,864	88,410	0	2,794	74,732	170,800
		3.6	55,647	30,619	12,267	3,611	66,102	0	2,554	98,533	170,800
		3.7	41,351	30,619	17,051	7,743	71,481	0	2,555	89,021	170,800
		3.8	38,609	30,619	15,715	8,526	74,732	0	2,599	84,943	170,800
		4.1	98,463	34,864	10,672	5,363	20,330	0	1,108	143,999	170,800
		4.2	101,898	34,864	10,549	897	21,424	0	1,168	147,311	170,800
		4.3	85,177	34,864	9,211	5,440	35,005	0	1,103	129,252	170,800
		4.4	66,513	34,864	9,072	6,825	52,423	0	1,103	110,449	170,800
		4.5	76,256	34,864	10,265	1,781	46,531	0	1,103	121,385	170,800
		4.6	97,666	34,864	6,112	2,478	28,577	0	1,103	138,642	170,800
		4.7	78,589	34,864	10,172	5,664	40,408	0	1,103	123,625	170,800
		4.8	86,318	34,864	9,567	5,734	33,214	0	1,103	130,749	170,800

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

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AAAB001	CHAIRMAN	2	748	116	0	0	0	0	0	864	864
		3.1	748	116	0	0	0	0	0	864	864
		3.2	0	116	0	0	748	0	0	116	864
		3.3	748	116	0	0	0	0	0	864	864
		3.4	0	116	0	0	748	0	0	116	864
		3.5	0	116	0	0	748	0	0	116	864
		3.6	0	116	0	0	748	0	0	116	864
		3.7	748	116	0	0	0	0	0	864	864
		3.8	0	116	0	0	748	0	0	116	864
		4.1	748	116	0	0	0	0	0	864	864
		4.2	748	116	0	0	0	0	0	864	864
		4.3	748	116	0	0	0	0	0	864	864
		4.4	514	116	0	0	234	0	0	630	864
		4.5	0	116	0	0	748	0	0	116	864
		4.6	748	116	0	0	0	0	0	864	864
		4.7	748	116	0	0	0	0	0	864	864
		4.8	234	116	0	0	514	0	0	350	864

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
AAAD001	MR WALTER MERRIMAN	2	2,097	6,100	0	0	0	0	0	8,197	8,197
		3.1	1,563	6,102	300	0	232	0	0	7,965	8,197
		3.2	2,017	6,102	0	0	78	0	0	8,119	8,197
		3.3	0	6,102	1,532	0	563	0	0	7,634	8,197
		3.4	0	6,102	1,532	0	563	0	0	7,634	8,197
		3.5	92	6,102	1,408	124	471	0	0	7,602	8,197
		3.6	510	6,102	1,408	0	177	0	0	8,020	8,197
		3.7	50	6,102	1,840	0	205	0	0	7,992	8,197
		3.8	1,975	6,102	0	0	120	0	0	8,077	8,197
		4.1	1,563	6,124	300	0	210	0	0	7,987	8,197
		4.2	1,995	6,124	0	0	78	0	0	8,119	8,197
		4.3	208	6,124	124	0	1,741	0	0	6,456	8,197
		4.4	70	6,124	247	0	1,756	0	0	6,441	8,197
		4.5	278	6,124	0	124	1,671	0	0	6,402	8,197
		4.6	630	6,124	123	0	1,320	0	0	6,877	8,197
		4.7	208	6,124	432	0	1,433	0	0	6,764	8,197
		4.8	2,023	6,124	0	0	50	0	0	8,147	8,197

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
AAAE001	MR ROGER FLETCHER	2	209	82	0	0	0	0	0	291	291
		3.1	146	82	0	63	0	0	0	228	291
		3.2	209	82	0	0	0	0	0	291	291
		3.3	63	82	0	0	146	0	0	145	291
		3.4	0	82	0	63	146	0	0	82	291
		3.5	0	82	0	63	146	0	0	82	291
		3.6	0	82	0	63	146	0	0	82	291
		3.7	100	82	0	0	109	0	0	182	291
		3.8	109	82	0	63	37	0	0	191	291
		4.1	146	82	0	63	0	0	0	228	291
		4.2	209	82	0	0	0	0	0	291	291
		4.3	209	82	0	0	0	0	0	291	291
		4.4	0	82	0	63	146	0	0	82	291
		4.5	109	82	0	63	37	0	0	191	291
		4.6	146	82	0	63	0	0	0	228	291
		4.7	100	82	0	0	109	0	0	182	291
		4.8	146	82	0	63	0	0	0	228	291

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

**NOMINATED PERSONS SUMMARY
 FRIDAY 22 NOVEMBER 2013**

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
AAAF001	MR GEORGE FALKINER	2	1,209	346	49	0	0	0	0	1,604	1,604
		3.1	1,443	161	0	0	0	0	0	1,604	1,604
		3.2	881	161	87	0	475	0	0	1,129	1,604
		3.3	728	161	0	0	715	0	0	889	1,604
		3.4	0	161	222	0	1,221	0	0	383	1,604
		3.5	0	161	465	0	978	0	0	626	1,604
		3.6	0	161	222	0	1,221	0	0	383	1,604
		3.7	1,073	161	135	0	235	0	0	1,369	1,604
		3.8	21	161	465	0	957	0	0	647	1,604
		4.1	1,443	161	0	0	0	0	0	1,604	1,604
		4.2	1,373	161	49	0	21	0	0	1,583	1,604
		4.3	1,260	161	0	0	183	0	0	1,421	1,604
		4.4	752	161	135	0	556	0	0	1,048	1,604
		4.5	370	161	416	0	657	0	0	947	1,604
		4.6	783	161	135	0	525	0	0	1,079	1,604
		4.7	1,104	161	135	0	204	0	0	1,400	1,604
		4.8	373	161	465	0	605	0	0	999	1,604

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
AAAH001	DR MEREDITH SHEIL	2	121	106	294	0	0	0	0	521	521
		3.1	194	5	322	0	0	0	0	521	521
		3.2	516	5	0	0	0	0	0	521	521
		3.3	2	5	320	69	125	0	0	327	521
		3.4	28	5	292	71	125	0	0	325	521
		3.5	24	5	320	71	101	0	0	349	521
		3.6	292	5	0	99	125	0	0	297	521
		3.7	391	5	0	0	125	0	0	396	521
		3.8	0	5	320	71	125	0	0	325	521
		4.1	194	5	322	0	0	0	0	521	521
		4.2	516	5	0	0	0	0	0	521	521
		4.3	346	5	0	69	101	0	0	351	521
		4.4	320	5	0	71	125	0	0	325	521
		4.5	316	5	28	71	101	0	0	349	521
		4.6	320	5	0	71	125	0	0	325	521
		4.7	415	5	0	0	101	0	0	420	521
		4.8	24	5	320	71	101	0	0	349	521

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

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AAAI001	MR BRIAN P VAN ROOYEN	2	320	0	416	0	0	0	0	736	736
		3.1	0	0	416	0	320	0	0	416	736
		3.2	320	0	416	0	0	0	0	736	736
		3.3	226	0	190	0	320	0	0	416	736
		3.4	736	0	0	0	0	0	0	736	736
		3.5	0	0	416	0	320	0	0	416	736
		3.6	736	0	0	0	0	0	0	736	736
		3.7	0	0	416	0	320	0	0	416	736
		3.8	0	0	416	0	320	0	0	416	736
		4.1	0	0	416	0	320	0	0	416	736
		4.2	546	0	190	0	0	0	0	736	736
		4.3	546	0	190	0	0	0	0	736	736
		4.4	736	0	0	0	0	0	0	736	736
		4.5	320	0	416	0	0	0	0	736	736
		4.6	736	0	0	0	0	0	0	736	736
		4.7	546	0	190	0	0	0	0	736	736
		4.8	226	0	190	0	320	0	0	416	736

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
AAAJ001	MR DAVID WEBSTER	2	1,026	288	0	0	0	0	0	1,314	1,314
		3.1	226	81	800	0	207	0	0	1,107	1,314
		3.2	433	81	0	800	0	0	0	514	1,314
		3.3	0	81	800	0	433	0	0	881	1,314
		3.4	226	81	800	0	207	0	0	1,107	1,314
		3.5	1,007	81	0	0	226	0	0	1,088	1,314
		3.6	800	81	0	0	433	0	0	881	1,314
		3.7	0	81	800	0	433	0	0	881	1,314
		3.8	1,007	81	0	0	226	0	0	1,088	1,314
		4.1	1,233	81	0	0	0	0	0	1,314	1,314
		4.2	1,233	81	0	0	0	0	0	1,314	1,314
		4.3	1,233	81	0	0	0	0	0	1,314	1,314
		4.4	433	81	800	0	0	0	0	1,314	1,314
		4.5	1,233	81	0	0	0	0	0	1,314	1,314
		4.6	800	81	0	0	433	0	0	881	1,314
		4.7	0	81	800	0	433	0	0	881	1,314
		4.8	1,233	81	0	0	0	0	0	1,314	1,314

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

**NOMINATED PERSONS SUMMARY
 FRIDAY 22 NOVEMBER 2013**

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
AUST001	AUSTRALIAN SHAREHOLDERS ASSOCIATION	2	83	0	0	0	0	0	0	83	83
		3.1	0	82	0	0	1	0	0	82	83
		3.2	1	82	0	0	0	0	0	83	83
		3.3	1	82	0	0	0	0	0	83	83
		3.4	1	82	0	0	0	0	0	83	83
		3.5	0	82	0	0	1	0	0	82	83
		3.6	0	82	0	0	1	0	0	82	83
		3.7	0	82	0	0	1	0	0	82	83
		3.8	0	82	0	0	1	0	0	82	83
		4.1	1	82	0	0	0	0	0	83	83
		4.2	1	82	0	0	0	0	0	83	83
		4.3	1	82	0	0	0	0	0	83	83
		4.4	1	82	0	0	0	0	0	83	83
		4.5	0	82	0	0	1	0	0	82	83
		4.6	1	82	0	0	0	0	0	83	83
		4.7	1	82	0	0	0	0	0	83	83
		4.8	0	82	0	0	1	0	0	82	83

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
BELK001	DR K BELL	2	77	0	0	0	0	0	0	77	77
		3.1	0	0	77	0	0	0	0	77	77
		3.2	0	0	77	0	0	0	0	77	77
		3.3	77	0	0	0	0	0	0	77	77
		3.4	77	0	0	0	0	0	0	77	77
		3.5	0	0	77	0	0	0	0	77	77
		3.6	77	0	0	0	0	0	0	77	77
		3.7	0	0	0	0	77	0	0	0	77
		3.8	0	0	77	0	0	0	0	77	77
		4.1	0	0	77	0	0	0	0	77	77
		4.2	0	0	77	0	0	0	0	77	77
		4.3	77	0	0	0	0	0	0	77	77
		4.4	77	0	0	0	0	0	0	77	77
		4.5	0	0	77	0	0	0	0	77	77
		4.6	77	0	0	0	0	0	0	77	77
		4.7	77	0	0	0	0	0	0	77	77
		4.8	0	0	77	0	0	0	0	77	77

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
BRAA001	AW BRAGG	2	496	0	0	0	0	0	0	496	496
		3.1	496	0	0	0	0	0	0	496	496
		3.2	496	0	0	0	0	0	0	496	496
		3.3	0	0	0	0	496	0	0	0	496
		3.4	0	0	0	0	496	0	0	0	496
		3.5	0	0	0	0	496	0	0	0	496
		3.6	0	0	0	0	496	0	0	0	496
		3.7	0	0	0	0	496	0	0	0	496
		3.8	496	0	0	0	0	0	0	496	496
		4.1	496	0	0	0	0	0	0	496	496
		4.2	496	0	0	0	0	0	0	496	496
		4.3	0	0	0	0	496	0	0	0	496
		4.4	0	0	0	0	496	0	0	0	496
		4.5	496	0	0	0	0	0	0	496	496
		4.6	496	0	0	0	0	0	0	496	496
		4.7	496	0	0	0	0	0	0	496	496
		4.8	496	0	0	0	0	0	0	496	496

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
BURM002	MR MICHAEL BURFORD	2	76	0	0	0	0	0	0	76	76
		3.1	76	0	0	0	0	0	0	76	76
		3.2	0	0	0	0	76	0	0	0	76
		3.3	0	0	0	0	76	0	0	0	76
		3.4	76	0	0	0	0	0	0	76	76
		3.5	0	0	0	0	76	0	0	0	76
		3.6	76	0	0	0	0	0	0	76	76
		3.7	0	0	0	0	76	0	0	0	76
		3.8	0	0	0	0	76	0	0	0	76
		4.1	76	0	0	0	0	0	0	76	76
		4.2	76	0	0	0	0	0	0	76	76
		4.3	76	0	0	0	0	0	0	76	76
		4.4	76	0	0	0	0	0	0	76	76
		4.5	0	0	76	0	0	0	0	76	76
		4.6	76	0	0	0	0	0	0	76	76
		4.7	76	0	0	0	0	0	0	76	76
		4.8	0	0	76	0	0	0	0	76	76

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
CARB001	BRIAN ANGUS CARTER	2	2	0	0	0	0	0	0	2	2
		3.1	0	0	0	0	2	0	0	0	2
		3.2	2	0	0	0	0	0	0	2	2
		3.3	0	0	0	0	2	0	0	0	2
		3.4	2	0	0	0	0	0	0	2	2
		3.5	0	0	0	0	2	0	0	0	2
		3.6	0	0	0	0	2	0	0	0	2
		3.7	2	0	0	0	0	0	0	2	2
		3.8	0	0	0	0	2	0	0	0	2
		4.1	0	0	0	0	2	0	0	0	2
		4.2	2	0	0	0	0	0	0	2	2
		4.3	2	0	0	0	0	0	0	2	2
		4.4	2	0	0	0	0	0	0	2	2
		4.5	2	0	0	0	0	0	0	2	2
		4.6	2	0	0	0	0	0	0	2	2
		4.7	2	0	0	0	0	0	0	2	2
		4.8	0	0	0	0	2	0	0	0	2

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
CLAK001	KEN CLARK	2	0	186	0	0	0	0	0	186	186
		3.1	0	128	0	0	58	0	0	128	186
		3.2	58	128	0	0	0	0	0	186	186
		3.3	0	128	0	0	58	0	0	128	186
		3.4	0	128	0	0	58	0	0	128	186
		3.5	0	128	0	0	58	0	0	128	186
		3.6	0	128	0	0	58	0	0	128	186
		3.7	0	128	0	0	58	0	0	128	186
		3.8	0	128	0	0	58	0	0	128	186
		4.1	0	128	0	0	58	0	0	128	186
		4.2	58	128	0	0	0	0	0	186	186
		4.3	0	128	0	0	58	0	0	128	186
		4.4	0	128	0	0	58	0	0	128	186
		4.5	0	128	0	0	58	0	0	128	186
		4.6	0	128	0	0	58	0	0	128	186
		4.7	0	128	0	0	58	0	0	128	186
		4.8	0	128	0	0	58	0	0	128	186

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
CLAK002	KEN CLARKE	2	2	0	0	0	0	0	0	2	2
		3.1	2	0	0	0	0	0	0	2	2
		3.2	0	0	0	0	2	0	0	0	2
		3.3	0	0	0	0	2	0	0	0	2
		3.4	2	0	0	0	0	0	0	2	2
		3.5	0	0	0	0	2	0	0	0	2
		3.6	0	0	0	0	2	0	0	0	2
		3.7	0	0	0	0	2	0	0	0	2
		3.8	0	0	0	0	2	0	0	0	2
		4.1	2	0	0	0	0	0	0	2	2
		4.2	0	0	0	0	2	0	0	0	2
		4.3	0	0	0	0	2	0	0	0	2
		4.4	2	0	0	0	0	0	0	2	2
		4.5	0	0	0	0	2	0	0	0	2
		4.6	0	0	0	0	2	0	0	0	2
		4.7	0	0	0	0	2	0	0	0	2
		4.8	0	0	0	0	2	0	0	0	2

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
COCM001	MR PAUL COCKING	2	2,160	0	0	0	0	0	0	2,160	2,160
		3.1	2,160	0	0	0	0	0	0	2,160	2,160
		3.2	0	0	0	0	2,160	0	0	0	2,160
		3.3	2,160	0	0	0	0	0	0	2,160	2,160
		3.4	0	0	0	0	2,160	0	0	0	2,160
		3.5	0	0	2,160	0	0	0	0	2,160	2,160
		3.6	0	0	2,160	0	0	0	0	2,160	2,160
		3.7	2,160	0	0	0	0	0	0	2,160	2,160
		3.8	0	0	2,160	0	0	0	0	2,160	2,160
		4.1	2,160	0	0	0	0	0	0	2,160	2,160
		4.2	0	0	0	0	2,160	0	0	0	2,160
		4.3	2,160	0	0	0	0	0	0	2,160	2,160
		4.4	0	0	0	0	2,160	0	0	0	2,160
		4.5	0	0	0	2,160	0	0	0	0	2,160
		4.6	0	0	0	2,160	0	0	0	0	2,160
		4.7	2,160	0	0	0	0	0	0	2,160	2,160
		4.8	0	0	0	2,160	0	0	0	0	2,160

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
COCP001	PAUL COCKING	2	2,181	106	6	0	0	0	0	2,293	2,293
		3.1	1,009	211	683	160	230	0	0	1,903	2,293
		3.2	304	211	683	0	1,095	0	0	1,198	2,293
		3.3	2,082	211	0	0	0	0	0	2,293	2,293
		3.4	109	211	706	160	1,107	0	0	1,026	2,293
		3.5	759	211	29	160	1,134	0	0	999	2,293
		3.6	0	211	706	160	1,216	0	0	917	2,293
		3.7	949	211	706	160	267	0	0	1,866	2,293
		3.8	983	211	29	0	1,070	0	0	1,223	2,293
		4.1	1,009	211	683	160	230	0	0	1,903	2,293
		4.2	390	211	683	0	1,009	0	0	1,284	2,293
		4.3	2,082	211	0	0	0	0	0	2,293	2,293
		4.4	378	211	683	0	1,021	0	0	1,272	2,293
		4.5	1,088	211	6	0	988	0	0	1,305	2,293
		4.6	392	211	706	0	984	0	0	1,309	2,293
		4.7	1,095	211	683	183	121	0	0	1,989	2,293
		4.8	983	211	6	0	1,093	0	0	1,200	2,293

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
FISG001	GEOFF FISKEN	2	0	220	0	0	0	0	0	220	220
		3.1	0	220	0	0	0	0	0	220	220
		3.2	0	220	0	0	0	0	0	220	220
		3.3	0	220	0	0	0	0	0	220	220
		3.4	0	220	0	0	0	0	0	220	220
		3.5	0	220	0	0	0	0	0	220	220
		3.6	0	220	0	0	0	0	0	220	220
		3.7	0	220	0	0	0	0	0	220	220
		3.8	0	220	0	0	0	0	0	220	220
		4.1	0	220	0	0	0	0	0	220	220
		4.2	0	220	0	0	0	0	0	220	220
		4.3	0	220	0	0	0	0	0	220	220
		4.4	0	220	0	0	0	0	0	220	220
		4.5	0	220	0	0	0	0	0	220	220
		4.6	0	220	0	0	0	0	0	220	220
		4.7	0	220	0	0	0	0	0	220	220
		4.8	0	220	0	0	0	0	0	220	220

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

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<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
HARS001	STEVEN HARRISON	2	39	0	0	0	0	0	0	39	39
		3.1	0	0	0	0	39	0	0	0	39
		3.2	39	0	0	0	0	0	0	39	39
		3.3	0	0	0	0	39	0	0	0	39
		3.4	0	0	0	0	39	0	0	0	39
		3.5	39	0	0	0	0	0	0	39	39
		3.6	39	0	0	0	0	0	0	39	39
		3.7	0	0	0	0	39	0	0	0	39
		3.8	0	0	0	0	39	0	0	0	39
		4.1	0	0	0	0	39	0	0	0	39
		4.2	39	0	0	0	0	0	0	39	39
		4.3	39	0	0	0	0	0	0	39	39
		4.4	39	0	0	0	0	0	0	39	39
		4.5	39	0	0	0	0	0	0	39	39
		4.6	39	0	0	0	0	0	0	39	39
		4.7	0	0	0	0	39	0	0	0	39
		4.8	39	0	0	0	0	0	0	39	39

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<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
HASJ001	JOHN HASSELL	2	762	134	864	0	0	0	0	1,760	1,760
		3.1	643	134	10	595	378	0	0	787	1,760
		3.2	1,193	134	54	0	379	0	0	1,381	1,760
		3.3	768	134	54	0	804	0	0	956	1,760
		3.4	1,626	134	0	0	0	0	0	1,760	1,760
		3.5	54	134	595	0	977	0	0	783	1,760
		3.6	10	134	639	0	977	0	0	783	1,760
		3.7	378	134	54	595	599	0	0	566	1,760
		3.8	206	134	649	0	771	0	0	989	1,760
		4.1	813	732	10	0	205	0	0	1,555	1,760
		4.2	751	732	54	0	223	0	0	1,537	1,760
		4.3	778	732	44	0	206	0	0	1,554	1,760
		4.4	1,028	732	0	0	0	0	0	1,760	1,760
		4.5	384	732	595	0	49	0	0	1,711	1,760
		4.6	762	732	44	0	222	0	0	1,538	1,760
		4.7	984	732	44	0	0	0	0	1,760	1,760
		4.8	389	732	639	0	0	0	0	1,760	1,760

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>	
KLAM001	MARK KLANTE	2	63	0	0	0	0	0	0	63	63	
		3.1	63	0	0	0	0	0	0	63	63	
		3.2	0	0	0	63	0	0	0	0	0	63
		3.3	0	0	63	0	0	0	0	0	63	63
		3.4	0	0	63	0	0	0	0	0	63	63
		3.5	0	0	63	0	0	0	0	0	63	63
		3.6	63	0	0	0	0	0	0	0	63	63
		3.7	63	0	0	0	0	0	0	0	63	63
		3.8	0	0	63	0	0	0	0	0	63	63
		4.1	63	0	0	0	0	0	0	0	63	63
		4.2	63	0	0	0	0	0	0	0	63	63
		4.3	0	0	63	0	0	0	0	0	63	63
		4.4	0	0	63	0	0	0	0	0	63	63
		4.5	0	0	63	0	0	0	0	0	63	63
		4.6	63	0	0	0	0	0	0	0	63	63
		4.7	63	0	0	0	0	0	0	0	63	63
		4.8	0	0	63	0	0	0	0	0	63	63

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
LAUJ001	JOCK LAURIE	2	53	54	0	0	0	0	0	107	107
		3.1	53	54	0	0	0	0	0	107	107
		3.2	53	54	0	0	0	0	0	107	107
		3.3	53	54	0	0	0	0	0	107	107
		3.4	0	54	0	0	53	0	0	54	107
		3.5	0	54	0	0	53	0	0	54	107
		3.6	0	54	0	0	53	0	0	54	107
		3.7	0	54	0	0	53	0	0	54	107
		3.8	0	54	0	0	53	0	0	54	107
		4.1	53	54	0	0	0	0	0	107	107
		4.2	53	54	0	0	0	0	0	107	107
		4.3	53	54	0	0	0	0	0	107	107
		4.4	0	54	0	0	53	0	0	54	107
		4.5	53	54	0	0	0	0	0	107	107
		4.6	53	54	0	0	0	0	0	107	107
		4.7	0	54	0	0	53	0	0	54	107
		4.8	0	54	0	0	53	0	0	54	107

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
MACJ001	JOCK MACRAE	2	320	446	831	0	0	0	0	1,597	1,597
		3.1	773	446	0	0	378	0	0	1,219	1,597
		3.2	1,011	446	0	0	140	0	0	1,457	1,597
		3.3	0	446	674	0	477	0	0	1,120	1,597
		3.4	0	446	674	0	477	0	0	1,120	1,597
		3.5	1,151	446	0	0	0	0	0	1,597	1,597
		3.6	0	446	0	0	1,151	0	0	446	1,597
		3.7	140	446	674	0	337	0	0	1,260	1,597
		3.8	378	446	0	0	773	0	0	824	1,597
		4.1	1,151	446	0	0	0	0	0	1,597	1,597
		4.2	1,151	446	0	0	0	0	0	1,597	1,597
		4.3	1,052	446	0	0	99	0	0	1,498	1,597
		4.4	0	446	674	0	477	0	0	1,120	1,597
		4.5	1,151	446	0	0	0	0	0	1,597	1,597
		4.6	912	446	0	0	239	0	0	1,358	1,597
		4.7	140	446	755	0	256	0	0	1,341	1,597
		4.8	1,052	446	0	0	99	0	0	1,498	1,597

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
MERC001	CHARLES MERRIMAN	2	156	0	0	0	0	0	0	156	156
		3.1	0	0	156	0	0	0	0	156	156
		3.2	0	0	156	0	0	0	0	156	156
		3.3	156	0	0	0	0	0	0	156	156
		3.4	0	0	156	0	0	0	0	156	156
		3.5	0	0	156	0	0	0	0	156	156
		3.6	156	0	0	0	0	0	0	156	156
		3.7	0	0	156	0	0	0	0	156	156
		3.8	156	0	0	0	0	0	0	156	156
		4.1	0	0	156	0	0	0	0	156	156
		4.2	0	0	156	0	0	0	0	156	156
		4.3	156	0	0	0	0	0	0	156	156
		4.4	0	0	156	0	0	0	0	156	156
		4.5	0	0	156	0	0	0	0	156	156
		4.6	156	0	0	0	0	0	0	156	156
		4.7	0	0	156	0	0	0	0	156	156
		4.8	156	0	0	0	0	0	0	156	156

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
MORJ001	JAMES MORGAN	2	113	45	89	0	0	0	0	247	247
		3.1	17	45	0	0	185	0	0	62	247
		3.2	188	45	0	0	14	0	0	233	247
		3.3	82	45	0	0	120	0	0	127	247
		3.4	0	45	0	0	202	0	0	45	247
		3.5	0	45	0	0	202	0	0	45	247
		3.6	202	45	0	0	0	0	0	247	247
		3.7	0	45	0	0	202	0	0	45	247
		3.8	89	45	0	0	113	0	0	134	247
		4.1	17	45	89	0	96	0	0	151	247
		4.2	188	45	0	0	14	0	0	233	247
		4.3	171	45	0	0	31	0	0	216	247
		4.4	106	45	0	0	96	0	0	151	247
		4.5	106	45	0	0	96	0	0	151	247
		4.6	188	45	0	14	0	0	0	233	247
		4.7	0	45	0	0	202	0	0	45	247
		4.8	188	45	0	0	14	0	0	233	247

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
OPPM001	MARTIN OPPENHEIMER	2	2,361	1,136	192	21	0	0	0	3,689	3,710
		3.1	1,464	1,128	182	0	936	0	0	2,774	3,710
		3.2	1,210	1,128	527	137	708	0	0	2,865	3,710
		3.3	984	1,128	354	91	1,153	0	0	2,466	3,710
		3.4	423	1,128	444	175	1,540	0	0	1,995	3,710
		3.5	503	1,128	544	228	1,307	0	0	2,175	3,710
		3.6	393	1,128	503	228	1,458	0	0	2,024	3,710
		3.7	2,573	1,128	0	0	9	0	0	3,701	3,710
		3.8	17	1,128	668	228	1,669	0	0	1,813	3,710
		4.1	1,838	1,307	155	0	410	0	0	3,300	3,710
		4.2	1,769	1,307	471	0	163	0	0	3,547	3,710
		4.3	1,453	1,307	271	240	439	0	0	3,031	3,710
		4.4	1,620	1,307	46	240	497	0	0	2,973	3,710
		4.5	1,136	1,307	336	415	516	0	0	2,779	3,710
		4.6	1,310	1,307	383	137	573	0	0	3,000	3,710
		4.7	2,403	1,307	0	0	0	0	0	3,710	3,710
		4.8	740	1,307	460	415	788	0	0	2,507	3,710

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
POWG001	GEOFF POWER	2	171	115	0	0	0	0	0	286	286
		3.1	0	115	0	0	171	0	0	115	286
		3.2	171	115	0	0	0	0	0	286	286
		3.3	0	115	0	0	171	0	0	115	286
		3.4	0	115	0	0	171	0	0	115	286
		3.5	171	115	0	0	0	0	0	286	286
		3.6	171	115	0	0	0	0	0	286	286
		3.7	0	115	0	0	171	0	0	115	286
		3.8	0	115	0	0	171	0	0	115	286
		4.1	0	115	0	0	171	0	0	115	286
		4.2	171	115	0	0	0	0	0	286	286
		4.3	171	115	0	0	0	0	0	286	286
		4.4	171	115	0	0	0	0	0	286	286
		4.5	171	115	0	0	0	0	0	286	286
		4.6	171	115	0	0	0	0	0	286	286
		4.7	0	115	0	0	171	0	0	115	286
		4.8	171	115	0	0	0	0	0	286	286

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
REGE001	ED REGISTER	2	0	0	10	0	0	0	0	10	10
		3.1	0	0	0	0	10	0	0	0	10
		3.2	0	0	0	0	10	0	0	0	10
		3.3	0	0	0	0	10	0	0	0	10
		3.4	10	0	0	0	0	0	0	10	10
		3.5	0	0	0	0	10	0	0	0	10
		3.6	0	0	0	0	10	0	0	0	10
		3.7	0	0	0	0	10	0	0	0	10
		3.8	0	0	0	0	10	0	0	0	10
		4.1	0	0	0	0	10	0	0	0	10
		4.2	0	0	0	0	10	0	0	0	10
		4.3	0	0	0	0	10	0	0	0	10
		4.4	10	0	0	0	0	0	0	10	10
		4.5	0	0	0	0	10	0	0	0	10
		4.6	0	0	0	0	10	0	0	0	10
		4.7	0	0	0	0	10	0	0	0	10
		4.8	0	0	0	0	10	0	0	0	10

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
ROBW001	WILL ROBERTS	2	0	1,420	0	0	0	0	0	1,420	1,420
		3.1	0	817	0	0	603	0	0	817	1,420
		3.2	0	817	0	0	603	0	0	817	1,420
		3.3	0	817	163	0	440	0	0	980	1,420
		3.4	0	817	0	0	603	0	0	817	1,420
		3.5	0	817	0	0	603	0	0	817	1,420
		3.6	0	817	0	0	603	0	0	817	1,420
		3.7	0	817	603	0	0	0	0	1,420	1,420
		3.8	0	817	603	0	0	0	0	1,420	1,420
		4.1	0	1,257	0	0	163	0	0	1,257	1,420
		4.2	0	1,257	0	0	163	0	0	1,257	1,420
		4.3	0	1,257	163	0	0	0	0	1,420	1,420
		4.4	0	1,257	163	0	0	0	0	1,420	1,420
		4.5	0	1,257	163	0	0	0	0	1,420	1,420
		4.6	0	1,257	163	0	0	0	0	1,420	1,420
		4.7	0	1,257	163	0	0	0	0	1,420	1,420
		4.8	0	1,257	163	0	0	0	0	1,420	1,420

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
ROGE001	ED REGISTER	2	66	163	839	0	0	0	0	1,068	1,068
		3.1	8	215	318	0	527	0	0	541	1,068
		3.2	88	215	238	0	527	0	0	541	1,068
		3.3	84	215	318	0	451	0	0	617	1,068
		3.4	853	215	0	0	0	0	0	1,068	1,068
		3.5	0	215	318	0	535	0	0	533	1,068
		3.6	251	215	151	0	451	0	0	617	1,068
		3.7	131	215	187	0	535	0	0	533	1,068
		3.8	0	215	318	0	535	0	0	533	1,068
		4.1	30	215	296	0	527	0	0	541	1,068
		4.2	172	215	238	0	443	0	0	625	1,068
		4.3	251	215	151	0	451	0	0	617	1,068
		4.4	853	215	0	0	0	0	0	1,068	1,068
		4.5	175	215	151	0	527	0	0	541	1,068
		4.6	197	215	129	0	527	0	0	541	1,068
		4.7	197	215	129	0	527	0	0	541	1,068
		4.8	131	215	187	0	535	0	0	533	1,068

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
ROOE001	ED ROOGISTER	2	0	0	70	0	0	0	0	70	70
		3.1	0	0	0	0	70	0	0	0	70
		3.2	70	0	0	0	0	0	0	70	70
		3.3	0	0	0	0	70	0	0	0	70
		3.4	70	0	0	0	0	0	0	70	70
		3.5	0	0	0	0	70	0	0	0	70
		3.6	0	0	0	0	70	0	0	0	70
		3.7	70	0	0	0	0	0	0	70	70
		3.8	0	0	0	0	70	0	0	0	70
		4.1	0	0	0	0	70	0	0	0	70
		4.2	70	0	0	0	0	0	0	70	70
		4.3	70	0	0	0	0	0	0	70	70
		4.4	70	0	0	0	0	0	0	70	70
		4.5	0	0	0	0	70	0	0	0	70
		4.6	70	0	0	0	0	0	0	70	70
		4.7	70	0	0	0	0	0	0	70	70
		4.8	70	0	0	0	0	0	0	70	70

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<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
STOE001	ED STOREY	2	0	0	88	0	0	0	0	88	88
		3.1	0	0	88	0	0	0	0	88	88
		3.2	88	0	0	0	0	0	0	88	88
		3.3	0	0	88	0	0	0	0	88	88
		3.4	88	0	0	0	0	0	0	88	88
		3.5	0	0	88	0	0	0	0	88	88
		3.6	0	0	88	0	0	0	0	88	88
		3.7	0	0	88	0	0	0	0	88	88
		3.8	88	0	0	0	0	0	0	88	88
		4.1	88	0	0	0	0	0	0	88	88
		4.2	88	0	0	0	0	0	0	88	88
		4.3	88	0	0	0	0	0	0	88	88
		4.4	88	0	0	0	0	0	0	88	88
		4.5	88	0	0	0	0	0	0	88	88
		4.6	0	0	88	0	0	0	0	88	88
		4.7	0	0	88	0	0	0	0	88	88
		4.8	88	0	0	0	0	0	0	88	88

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NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
SWAN001	SWANARA PTY LTD	2	0	130	0	0	0	0	0	130	130
		3.1	130	0	0	0	0	0	0	130	130
		3.2	130	0	0	0	0	0	0	130	130
		3.3	130	0	0	0	0	0	0	130	130
		3.4	0	0	0	0	130	0	0	0	130
		3.5	0	0	0	0	130	0	0	0	130
		3.6	0	0	0	0	130	0	0	0	130
		3.7	0	0	0	0	130	0	0	0	130
		3.8	0	0	0	0	130	0	0	0	130
		4.1	0	130	0	0	0	0	0	130	130
		4.2	0	130	0	0	0	0	0	130	130
		4.3	0	130	0	0	0	0	0	130	130
		4.4	0	130	0	0	0	0	0	130	130
		4.5	0	130	0	0	0	0	0	130	130
		4.6	0	130	0	0	0	0	0	130	130
		4.7	0	130	0	0	0	0	0	130	130
		4.8	0	130	0	0	0	0	0	130	130

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
TURA001	ALIX TURNER	2	35	0	0	0	0	0	0	35	35
		3.1	0	0	0	0	35	0	0	0	35
		3.2	0	0	0	0	35	0	0	0	35
		3.3	35	0	0	0	0	0	0	35	35
		3.4	35	0	0	0	0	0	0	35	35
		3.5	0	0	0	0	35	0	0	0	35
		3.6	35	0	0	0	0	0	0	35	35
		3.7	0	0	0	0	35	0	0	0	35
		3.8	0	0	0	0	35	0	0	0	35
		4.1	35	0	0	0	0	0	0	35	35
		4.2	35	0	0	0	0	0	0	35	35
		4.3	35	0	0	0	0	0	0	35	35
		4.4	35	0	0	0	0	0	0	35	35
		4.5	0	0	0	0	35	0	0	0	35
		4.6	35	0	0	0	0	0	0	35	35
		4.7	35	0	0	0	0	0	0	35	35
		4.8	0	0	0	0	35	0	0	0	35

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
WATM001	MAX WATTS	2	139	1,112	181	0	0	0	0	1,432	1,432
		3.1	103	898	0	0	421	0	10	1,001	1,432
		3.2	284	898	0	0	240	0	10	1,182	1,432
		3.3	0	898	0	0	524	0	10	898	1,432
		3.4	524	898	0	0	0	0	10	1,422	1,432
		3.5	0	898	0	0	524	0	10	898	1,432
		3.6	0	898	0	0	524	0	10	898	1,432
		3.7	26	898	0	0	498	0	10	924	1,432
		3.8	26	898	0	0	498	0	10	924	1,432
		4.1	113	951	0	0	368	0	0	1,064	1,432
		4.2	294	951	0	0	187	0	0	1,245	1,432
		4.3	0	951	10	0	471	0	0	961	1,432
		4.4	481	951	0	0	0	0	0	1,432	1,432
		4.5	0	951	10	0	471	0	0	961	1,432
		4.6	113	951	0	0	368	0	0	1,064	1,432
		4.7	129	951	10	0	342	0	0	1,090	1,432
		4.8	139	951	0	0	342	0	0	1,090	1,432

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

NOMINATED PERSONS SUMMARY FRIDAY 22 NOVEMBER 2013

<u>Nominated Code</u>	<u>Nominated Person</u>	<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
WILC001	COLIN WILKINS	2	71	0	0	0	0	0	0	71	71
		3.1	0	0	0	0	71	0	0	0	71
		3.2	71	0	0	0	0	0	0	71	71
		3.3	0	0	0	0	71	0	0	0	71
		3.4	0	0	0	0	71	0	0	0	71
		3.5	71	0	0	0	0	0	0	71	71
		3.6	71	0	0	0	0	0	0	71	71
		3.7	0	0	0	0	71	0	0	0	71
		3.8	0	0	0	0	71	0	0	0	71
		4.1	71	0	0	0	0	0	0	71	71
		4.2	71	0	0	0	0	0	0	71	71
		4.3	0	0	0	0	71	0	0	0	71
		4.4	0	0	0	0	71	0	0	0	71
		4.5	71	0	0	0	0	0	0	71	71
		4.6	71	0	0	0	0	0	0	71	71
		4.7	0	0	0	0	71	0	0	0	71
		4.8	0	0	0	0	71	0	0	0	71

AUSTRALIAN WOOL INNOVATION LIMITED ANNUAL GENERAL MEETING

**NOMINATED PERSONS SUMMARY
 FRIDAY 22 NOVEMBER 2013**

<u>Resolution Name</u>	<u>For</u>	<u>Open</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>No Instruction</u>	<u>Excluded</u>	<u>Invalid</u>	<u>Total Available Votes</u>	<u>Total Votes</u>
2	137,054	50,773	12,182	2,155	47	0	0	200,009	202,211
3.1	82,498	41,659	20,419	8,303	46,772	0	2,560	144,576	202,211
3.2	98,011	41,659	13,533	3,044	43,132	0	2,832	153,203	202,211
3.3	50,467	41,659	19,639	8,616	79,034	0	2,796	111,765	202,211
3.4	29,534	41,659	21,414	8,111	98,697	0	2,796	92,607	202,211
3.5	31,559	41,659	23,064	5,510	97,615	0	2,804	96,282	202,211
3.6	59,529	41,659	18,144	4,161	76,154	0	2,564	119,332	202,211
3.7	50,205	41,659	22,710	8,498	76,574	0	2,565	114,574	202,211
3.8	44,160	41,659	21,483	8,888	83,412	0	2,609	107,302	202,211
4.1	111,806	47,326	13,176	5,586	23,209	0	1,108	172,308	202,211
4.2	114,456	47,326	12,467	897	25,897	0	1,168	174,249	202,211
4.3	98,442	47,326	10,227	5,749	39,364	0	1,103	155,995	202,211
4.4	74,375	47,326	12,039	7,199	60,169	0	1,103	133,740	202,211
4.5	83,842	47,326	12,758	4,614	52,568	0	1,103	143,926	202,211
4.6	107,013	47,326	7,883	4,923	33,963	0	1,103	162,222	202,211
4.7	89,638	47,326	13,757	5,847	44,540	0	1,103	150,721	202,211
4.8	95,219	47,326	12,213	8,443	37,907	0	1,103	154,758	202,211

end of report