



24 August 2017

2017 MG Supplier Director Elections – Ballot Outcome Northern Region

Dear Supplier/Shareholders

This letter is to inform you of the outcome of the ballot held for the election of two Supplier Directors for the Northern supply region (Northern Region).

The ballot for the 2017 Northern Region Supplier Director Elections has been conducted in accordance with MG's Constitution. The outcome of the ballot has been advised by Returning Officer, Danielle Hine of Computershare.

The candidates who have been nominated for directorships with MG are:

- **Ian Goodin**
- **Brock Williams**

The number of votes cast represented 58.57% percent of eligible votes in the Northern Region.

Resolutions seeking shareholder approval of the election of the above candidates will be proposed at the Annual General Meeting on 27 October 2017.

Yours faithfully

Amy Alston
Company Secretary