

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	41,067,855 97.65%	180,188 0.43%	806,354 1.92%	123,122	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2	RE-ELECTION OF MR CRAIG BAKER AS DIRECTOR	NA	56,176,438 98.30%	1,333 0.00%	971,732 1.70%	10,224	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3	RE-ELECTION OF MR ANDREW KEMP AS DIRECTOR	NA	56,177,771 98.30%	0 0.00%	971,732 1.70%	10,224	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4	INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE CAP	NA	40,710,638 96.22%	791,095 1.87%	808,354 1.91%	8,872,913	41,755,443 98.14%	791,095 1.86%	8,952,480	Carried
5	RATIFICATION AND APPROVAL OF PREVIOUS ALLOTMENT AND ISSUE OF SECURITIES	NA	42,763,936 97.07%	446,311 1.01%	842,317 1.91%	128,352	43,909,471 98.99%	446,311 1.01%	137,602	Carried
6	APPROVAL OF ADDITIONAL CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	NA	50,988,263 89.24%	5,303,730 9.28%	845,317 1.48%	22,417	52,149,598 90.77%	5,303,730 9.23%	22,417	Carried

\*\* - 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