

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	28,873,745 96.46%	385,063 1.29%	672,076 2.25%	10,310	29,545,821 98.71%	385,063 1.29%	10,310	Carried
2 Re-election of Ms Susan Hansen as Director	Ordinary	286,863,567 99.71%	148,056 0.05%	687,808 0.24%	147,037	287,551,375 99.95%	148,056 0.05%	147,037	Carried
3 Re-election of Mr Wayne Spanner as Director	Ordinary	286,931,203 99.73%	85,420 0.03%	687,808 0.24%	142,037	287,619,011 99.97%	85,420 0.03%	142,037	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.