

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 Adoption of Remuneration Report	Ordinary	28,962,729 99.47%	60,050 0.21%	91,282 0.32%	0	29,435,189 99.79%	60,966 0.21%	0	Carried
2 Re-Election of Director - Stephen Duerden	Ordinary	29,450,621 99.52%	51,050 0.17%	91,282 0.31%	0	30,168,743 99.83%	51,050 0.17%	10,000	Carried
3 Re-Election of Director - Mark Harvey	Ordinary	22,437,043 75.82%	7,064,628 23.87%	91,282 0.31%	0	23,165,165 76.63%	7,064,628 23.37%	0	Carried
4 Appointment of Auditor	Ordinary	29,471,671 99.69%	0	91,282 0.31%	30,000	30,199,793 100.00%	0	30,000	Carried
5 Approval of issue of Equity Securities - ASX 7.1A	Special	29,445,481 99.50%	56,190 0.19%	91,282 0.31%	0	30,173,603 99.81%	56,190 0.19%	0	Carried

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