

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	30,497,769 97.74%	692,555 2.22%	14,801 0.04%	936	30,527,169 97.78%	692,555 2.22%	936	Carried
2 Election of Jacinta Caithness as a Director	Ordinary	36,024,755 99.94%	7,495 0.02%	14,801 0.04%	4,364	36,144,559 99.98%	7,495 0.02%	4,364	Carried
3 Approval of 10% Share Placement Facility	Special	34,663,804 96.18%	1,363,336 3.78%	14,801 0.04%	9,474	34,783,608 96.23%	1,363,336 3.77%	9,474	Carried
4 Approve MD participation in Equity Incentive Plan	Ordinary	26,558,772 80.07%	6,598,264 19.89%	14,801 0.04%	1,407,879	26,678,576 80.17%	6,598,264 19.83%	1,407,879	Carried
5 Amendment to Constitution	Special	28,564,317 79.25%	7,463,759 20.71%	14,801 0.04%	8,538	28,684,121 79.35%	7,463,759 20.65%	8,538	Carried

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