

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 | 23,231,045 99.72% | 43,763 0.19% | 20,000 0.09% | 13,639,871 | 23,715,484 99.82% | 43,763 0.18% | 13,639,871 | Carried |
| 2 Re-election of Director - Mr Mitch Taylor | Ordinary | 39,712,299 99.85% | 41,308 0.10% | 20,000 0.05% | 0 | 43,646,738 99.91% | 41,308 0.09% | 0 | Carried |

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