

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 Re-election of Edwin Reynolds as Director	Ordinary	18,425,337 71.89%	2,300,996 8.98%	4,900,428 19.13%	290,572	24,354,147 91.37%	2,300,996 8.63%	290,572	Carried
2 Re-election of Leanne Challans as Director	Ordinary	15,460,973 62.21%	4,490,480 18.07%	4,900,428 19.72%	1,065,452	22,164,663 83.15%	4,490,480 16.85%	290,572	Carried
3 Adoption of Remuneration Report	Ordinary	8,062,277 49.19%	3,427,352 20.91%	4,900,428 29.90%	822,396	13,991,087 80.32%	3,427,352 19.68%	822,396	Carried
4 Approval of 10% Placement Facility	Special	14,858,057 62.08%	4,175,084 17.44%	4,900,428 20.48%	1,983,764	20,786,867 83.27%	4,175,084 16.73%	1,983,764	Carried
5 Approval of Long Term Incentive Plan	Ordinary	10,196,761 60.20%	1,845,428 10.90%	4,895,428 28.90%	274,836	16,120,571 89.73%	1,845,428 10.27%	274,836	Carried

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