

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	129,192,929 86.48%	14,478,693 9.69%	5,718,476 3.83%	5,895,499	141,303,646 90.71%	14,478,693 9.29%	8,215,557	Carried
2	APPOINTMENT OF AUDITOR	NA	149,228,281 96.28%	43,423 0.03%	5,723,476 3.69%	290,417	163,664,056 99.97%	43,423 0.03%	290,417	Carried
3A	RE-ELECTION OF GLEN LEWIS AS A DIRECTOR	NA	98,443,881 65.92%	45,115,467 30.21%	5,768,476 3.86%	5,957,773	112,924,656 71.45%	45,115,467 28.55%	5,957,773	Carried
3B	RE-ELECTION OF CRAIG LYONS AS A DIRECTOR	NA	109,812,914 70.84%	35,878,687 23.15%	9,318,476 6.01%	275,520	127,843,689 78.09%	35,878,687 21.91%	275,520	Carried
4	GRANT OF LONG-TERM INCENTIVE TO MANAGING DIRECTOR UNDER EQUITY INCENTIVE PLAN	NA	131,905,059 87.19%	13,511,004 8.93%	5,874,035 3.88%	3,995,499	144,171,335 91.43%	13,511,004 8.57%	6,315,557	Carried
5	RATIFICATION OF THE ISSUE OF SECURITIES	NA	143,203,282 92.49%	5,868,355 3.79%	5,766,730 3.72%	447,230	152,232,311 96.29%	5,868,355 3.71%	5,897,230	Carried
6	APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	NA	95,866,117 63.41%	49,572,817 32.79%	5,738,926 3.80%	4,107,737	110,317,342 69.00%	49,572,817 31.00%	4,107,737	Not Carried
7	REPLACEMENT OF CONSTITUTION	NA	94,026,781 63.75%	47,734,867 32.36%	5,742,626 3.89%	7,781,323	108,481,706 69.44%	47,734,867 30.56%	7,781,323	Not Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item