

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	56,126,080 87.23%	266,416 0.41%	7,951,608 12.36%	252,500	66,691,553 99.60%	266,416 0.40%	252,500	Carried
2 Re-election of Director - Rimas Kairaitis	Ordinary	81,687,676 91.02%	101,410 0.11%	7,963,608 8.87%	9,805,830	92,687,371 99.89%	101,410 0.11%	9,805,830	Carried
3 Ratify of prior issue of Placement Shares	Ordinary	72,472,203 89.95%	138,962 0.17%	7,963,608 9.88%	390,000	81,487,928 99.83%	138,962 0.17%	390,000	Carried
4 Ratification of prior issue Placement shares 7.1A	Ordinary	72,422,203 89.88%	138,962 0.17%	8,013,608 9.95%	390,000	81,487,928 99.83%	138,962 0.17%	390,000	Carried
5 Ratification of prior issue of Options	Ordinary	81,408,845 90.60%	265,241 0.30%	8,173,608 9.10%	9,710,830	92,618,540 99.71%	265,241 0.29%	9,710,830	Carried
6 Issue of Performance Rights to Director - Norman	Ordinary	71,302,432 88.48%	1,321,394 1.64%	7,963,608 9.88%	18,971,090	82,302,127 98.42%	1,321,394 1.58%	18,971,090	Carried
7 Issue of Performance Rights to Director - Rimas	Ordinary	80,652,692 89.83%	1,171,394 1.30%	7,963,608 8.87%	9,770,830	91,652,387 98.74%	1,171,394 1.26%	9,770,830	Carried
8 Issue of Performance Rights to Director - Richard	Ordinary	83,483,522 90.14%	1,171,394 1.26%	7,963,608 8.60%	6,940,000	94,483,217 98.78%	1,171,394 1.22%	6,940,000	Carried
9 Approval of 7.1A Mandate	Ordinary	90,548,307 91.31%	138,962 0.14%	8,481,255 8.55%	390,000	102,065,649 99.86%	138,962 0.14%	390,000	Carried

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