

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 Matthew Michalewicz as Director	Ordinary	31,004,271 98.17%	163,275 0.52%	412,965 1.31%	491,072	31,417,236 99.48%	163,275 0.52%	491,072	Carried
2 Adoption of Remuneration Report	Ordinary	21,296,723 96.48%	364,061 1.65%	412,965 1.87%	347,072	21,709,688 98.35%	364,061 1.65%	347,072	Carried
3 Approval of 10% Placement Facility	Special	29,267,872 92.29%	2,029,674 6.40%	414,965 1.31%	359,072	29,682,837 93.60%	2,029,674 6.40%	359,072	Carried

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