

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 | 29,924,787 99.57% | 33,900 0.11% | 95,282 0.32% | 1,586,022 | 30,060,059 99.89% | 33,900 0.11% | 1,736,022 | Carried |
| 2 Election of Director - Paul Burke | Ordinary | 31,514,253 99.60% | 31,100 0.10% | 95,282 0.30% | 1,022 | 32,335,506 99.90% | 31,100 0.10% | 1,022 | Carried |
| 3 Re-election of Director - Edouard Peter | Ordinary | 23,612,096 74.63% | 7,933,557 25.07% | 95,282 0.30% | 722 | 24,433,349 75.49% | 7,933,557 24.51% | 722 | Carried |
| 4 Re-election of Director - Wade Dabinett | Ordinary | 24,498,625 77.43% | 7,047,028 22.27% | 95,282 0.30% | 722 | 25,231,974 78.17% | 7,047,028 21.83% | 88,626 | Carried |
| 5 Approval of previous issue of shares | Ordinary | 31,509,967 99.59% | 35,686 0.11% | 95,282 0.30% | 722 | 32,038,643 99.89% | 35,686 0.11% | 150,722 | Carried |
| 6 Approval of issue of Equity Securities for the purpose of ASX Listing Rule 7.1A | Special | 24,496,425 77.42% | 7,048,928 22.28% | 95,282 0.30% | 1,022 | 25,167,678 78.12% | 7,048,928 21.88% | 151,022 | Carried |

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

