



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions put to members at the meeting, which were **decided on a Poll**.

Resolution	Proxy Votes						Poll			Result	
	For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain		
Resolution 1	ADOPTION OF REMUNERATION REPORT	238,335,249	1,502,765	899,964	-	846,188	240,737,978	406,549,486	1,502,765	846,188	Carried
		99.00%	0.62%	0.37%				99.63%	0.37%		
Resolution 2	ELECTION OF DIRECTOR – DALER FAYZIEV	239,465,991	1,106,667	908,464	-	103,044	241,481,122	407,688,728	1,106,667	103,044	Carried
		99.17%	0.46%	0.38%				99.73%	0.27%		
Resolution 3	ELECTION OF DIRECTOR – JOSHUA QUINN	239,610,916	961,742	908,464	-	103,044	241,481,122	407,833,653	961,742	103,044	Carried
		99.23%	0.40%	0.38%				99.76%	0.24%		
Resolution 4	RE-ELECTION OF DIRECTOR – GREGORY WOSZCZALSI	240,198,059	394,026	908,464	-	83,617	241,500,549	408,420,796	394,026	83,617	Carried
		99.46%	0.16%	0.38%				99.90%	0.10%		
Resolution 5	RATIFY PRIOR ISSUE OF 3,900,000 SHARES	238,483,825	2,101,911	902,659	-	95,771	241,488,395	406,700,757	2,101,911	95,771	Carried
		98.76%	0.87%	0.37%				99.49%	0.51%		
Resolution 6	RATIFY PRIOR ISSUE OF 65,000,000 SHARES	41,267,431	2,186,316	902,659	197,129,816	97,944	241,486,222	208,310,363	2,186,316	97,944	Carried
		93.04%	4.93%	2.04%				98.96%	1.04%		
Resolution 7	RATIFY PRIOR ISSUE OF 70,000,000 SHARES	41,276,854	2,186,316	902,659	-	197,225,587	44,365,829	208,319,786	2,186,316	198,399,587	Carried
		93.04%	4.93%	2.03%				98.96%	1.04%		
Resolution 8	CHANGE OF COMPANY NAME TO OVANTI LIMITED (SPECIAL RESOLUTION)	239,754,223	917,119	901,964	-	18,110	241,573,306	407,970,460	917,119	18,110	Carried
		99.25%	0.38%	0.37%				99.78%	0.22%		
Resolution 9	APPROVAL OF 7.1A MANDATE (SPECIAL RESOLUTION)	238,373,352	1,643,827	910,464	-	656,523	240,927,643	406,598,089	1,643,827	656,523	Carried
		98.94%	0.68%	0.38%				99.60%	0.40%		
Resolution 10	REPLACEMENT OF CONSTITUTION (SPECIAL RESOLUTION)	238,549,631	1,469,145	917,042	-	655,598	240,935,818	406,780,946	1,469,145	655,598	Carried
		99.01%	0.61%	0.38%				99.64%	0.36%		