

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<br>(as at proxy close) |                    |                       |            | Number of votes cast on the poll<br>(where applicable) |                    |            | Resolution<br>Result     |
|---|--------------------|--|--------------------|-----------------------|------------|--|--------------------|------------|--------------------------|
| Resolution  | Resolution<br>Type | For  | Against            | Proxy's<br>Discretion | Abstain    | For  | Against            | Abstain*   | Carried /<br>Not Carried |
| 1 Adoption of the Remuneration Report                                   | Ordinary           | 91,290,714<br>92.81%   | 189,797<br>0.19%   | 6,877,237<br>6.99%    | 55,776     | 104,445,980<br>99.81%                                  | 195,377<br>0.19%   | 245,978    | Carried                  |
| 2 Election of Mr Steven Doyle as a Director                             | Ordinary           | 119,194,229<br>91.78%  | 3,796,514<br>2.92% | 6,877,237<br>5.30%    | 10,000     | 146,449,726<br>97.47%                                  | 3,796,514<br>2.53% | 10,000     | Carried                  |
| 3 Re-election of Mr Kevin Eley as a Director                            | Ordinary           | 119,187,165<br>91.78%  | 3,803,578<br>2.93% | 6,877,237<br>5.30%    | 10,000     | 142,765,422<br>97.40%                                  | 3,803,578<br>2.60% | 10,000     | Carried                  |
| 4 Re-election of Mr Joseph Constable as a Director                      | Ordinary           | 118,761,293<br>91.75%  | 3,803,578<br>2.94% | 6,877,237<br>5.31%    | 10,000     | 146,016,790<br>97.46%                                  | 3,803,578<br>2.54% | 10,000     | Carried                  |
| 5 Ratification of prior issue of shares under Placement                 | Ordinary           | 107,368,635<br>93.84%  | 168,443<br>0.15%   | 6,877,237<br>6.01%    | 9,329,588  | 134,618,552<br>99.87%                                  | 174,023<br>0.13%   | 9,329,588  | Carried                  |
| 6 Issue of Placement Shares to Mr Alexander Beard                       | Ordinary           | 96,998,020<br>93.16%   | 249,025<br>0.24%   | 6,870,099<br>6.60%    | 25,760,836 | 124,240,799<br>99.80%                                  | 254,605<br>0.20%   | 25,760,836 | Carried                  |
| 7 Issue of Consideration Shares Mountcastle Vendors                     | Ordinary           | 122,642,729<br>94.44%  | 143,381<br>0.11%   | 7,077,237<br>5.45%    | 14,633     | 150,092,646<br>99.90%                                  | 143,381<br>0.10%   | 20,213     | Carried                  |
| 8 Issue of Consideration Shares to associated entity of Mr Steven Doyle | Ordinary           | 122,741,212<br>94.51%  | 252,837<br>0.19%   | 6,877,237<br>5.30%    | 6,694      | 149,905,652<br>99.83%                                  | 258,417<br>0.17%   | 92,171     | Carried                  |
| 9 Issue of Plan Shares to Mr Steven Doyle                               | Ordinary           | 113,614,837<br>87.52%  | 9,340,618<br>7.20% | 6,860,055<br>5.28%    | 62,470     | 140,657,370<br>93.77%                                  | 9,346,198<br>6.23% | 252,672    | Carried                  |
| 10 Issue of Plan Shares to Mr Joseph Constable                          | Ordinary           | 122,259,564<br>94.49%  | 270,019<br>0.21%   | 6,860,055<br>5.30%    | 62,470     | 149,302,097<br>99.82%                                  | 275,599<br>0.18%   | 252,672    | Carried                  |
| 11 Issue of Plan Shares to Company Executives                           | Ordinary           | 117,152,662<br>94.26%  | 270,019<br>0.22%   | 6,860,055<br>5.52%    | 5,595,244  | 141,606,917<br>99.81%                                  | 275,599<br>0.19%   | 8,373,724  | Carried                  |

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