

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 Approval for Executive Director to participate in shortfall - Cameron Judson	Ordinary	90,022,199 80.16%	22,254,593 19.82%	23,234 0.02%	964,184	90,107,746 80.19%	22,254,593 19.81%	964,184	Carried

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