

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	130,759,217 99.61%	326,013 0.25%	188,327 0.14%	120,057	130,947,544 99.75%	326,013 0.25%	120,057	Carried
2	RE-ELECTION OF MR JON PILCHER AS A DIRECTOR	NA	131,020,787 99.76%	128,500 0.10%	188,327 0.14%	56,000	131,209,114 99.90%	128,500 0.10%	56,000	Carried
3	APPOINTMENT OF GRANT THORNTON AS THE COMPANY'S AUDITOR	NA	155,116,342 99.87%	21,000 0.01%	188,327 0.12%	56,000	155,304,669 99.99%	21,000 0.01%	56,000	Carried
4	APPROVAL 10% PLACEMENT CAPACITY	NA	154,582,172 99.67%	327,170 0.21%	188,327 0.12%	284,000	154,770,499 99.79%	327,170 0.21%	284,000	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item