

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 Remuneration Report  | Ordinary           | 128,536,446<br>97.58%  | 2,781,716<br>2.11% | 411,698<br>0.31%      | 667,619   | 137,636,489<br>98.02%                                  | 2,781,716<br>1.98% | 667,619   | Carried                  |
| 2 Re-election of Nicholas Smedley as a Director                          | Ordinary           | 129,294,423<br>97.88%  | 2,385,119<br>1.81% | 411,698<br>0.31%      | 306,239   | 138,394,466<br>98.31%                                  | 2,385,119<br>1.69% | 306,239   | Carried                  |
| 3 Election of Brad Snow as a Director                                    | Ordinary           | 130,972,588<br>99.18%  | 666,570<br>0.50%   | 427,082<br>0.32%      | 331,239   | 140,088,015<br>99.53%                                  | 666,570<br>0.47%   | 331,239   | Carried                  |
| 4A Ratification of a prior issue of shares pursuant to placement         | Ordinary           | 75,904,825<br>97.40%   | 1,615,286<br>2.07% | 411,698<br>0.53%      | 348,882   | 85,004,868<br>98.14%                                   | 1,615,286<br>1.86% | 348,882   | Carried                  |
| 4B Ratification of a prior issue of shares pursuant to debt conversion   | Ordinary           | 128,854,502<br>97.59%  | 2,776,397<br>2.10% | 411,698<br>0.31%      | 354,882   | 137,954,545<br>98.03%                                  | 2,776,397<br>1.97% | 354,882   | Carried                  |
| 4C Ratification of a prior issue of shares pursuant to placement         | Ordinary           | 88,117,965<br>96.48%   | 2,782,397<br>3.05% | 436,698<br>0.47%      | 348,882   | 97,243,008<br>97.22%                                   | 2,782,397<br>2.78% | 348,882   | Carried                  |
| 5A Approval of issue of shares to Nicholas Smedley pursuant to placement | Ordinary           | 126,924,480<br>96.13%  | 4,601,600<br>3.48% | 518,553<br>0.39%      | 352,846   | 136,131,378<br>96.73%                                  | 4,601,600<br>3.27% | 352,846   | Carried                  |
| 5B Approval of issue of shares to Marjan Mikel pursuant to placement     | Ordinary           | 128,767,833<br>97.52%  | 2,790,830<br>2.11% | 485,970<br>0.37%      | 352,846   | 137,942,148<br>98.02%                                  | 2,790,830<br>1.98% | 352,846   | Carried                  |
| 6 Approval of 10% Placement Capacity                                     | Special            | 129,161,459<br>98.30%  | 1,700,417<br>1.29% | 536,698<br>0.41%      | 998,905   | 138,386,502<br>98.79%                                  | 1,700,417<br>1.21% | 998,905   | Carried                  |
| 7 Adoption of a new Constitution   | Special            | 129,982,052<br>98.94%  | 802,314<br>0.61%   | 588,625<br>0.45%      | 1,024,488 | 139,259,022<br>99.43%                                  | 802,314<br>0.57%   | 1,024,488 | Carried                  |

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