

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 Adoption of Remuneration Report (non binding resolution)	Ordinary	45,618,700 96.36%	806,761 1.70%	918,426 1.94%	137,750	48,190,760 98.35%	806,761 1.65%	137,750	Carried
2A Re-election of Mr Kobe Li as Director	Ordinary	58,401,888 97.60%	517,623 0.87%	919,126 1.53%	41,500	65,041,208 99.21%	517,623 0.79%	41,500	Carried
2B Re-election of Mr Eric Jiang as Director	Ordinary	58,434,388 97.66%	485,123 0.81%	919,126 1.53%	41,500	63,124,671 99.24%	485,123 0.76%	1,990,537	Carried
3 Ratification of issue of Convertible Note	Ordinary	58,335,363 97.64%	395,340 0.66%	1,014,777 1.70%	134,657	65,070,334 99.40%	395,340 0.60%	134,657	Carried
4A Approval for issue of Advisory Options to Research Corporate Pty Ltd	Ordinary	58,246,158 97.35%	600,075 1.00%	990,793 1.65%	43,111	63,653,511 99.07%	600,075 0.93%	1,346,745	Carried
4B Approve for issue of Advisory Options to Corporate Adviser	Ordinary	58,269,892 97.50%	576,341 0.96%	919,126 1.54%	114,778	63,605,578 99.10%	576,341 0.90%	1,418,412	Carried
4C Approval for issue of Consideration shares to Mr. Bright Vendor	Ordinary	58,111,626 97.21%	640,227 1.07%	1,028,777 1.72%	99,507	64,860,597 99.02%	640,227 0.98%	99,507	Carried
4D Approval for issue of shares under Chemist Warehouse Supply Agreement	Ordinary	58,420,245 97.63%	446,866 0.75%	968,426 1.62%	44,600	65,108,865 99.32%	446,866 0.68%	44,600	Carried
4E Approval for issue Shares to Subscriber under Proposed Placement	Ordinary	58,375,246 97.56%	440,174 0.74%	1,019,877 1.70%	44,840	65,115,317 99.33%	440,174 0.67%	44,840	Carried
5 Approval of Umbrella Incentive Plan	Ordinary	44,586,456 95.43%	1,216,450 2.60%	922,226 1.97%	756,505	47,162,316 97.49%	1,216,450 2.51%	756,505	Carried
6A Approval for issue of Performance Rights to George Karafotias under LTIP	Ordinary	45,003,594 95.00%	1,443,065 3.05%	922,926 1.95%	112,052	47,580,154 97.06%	1,443,065 2.94%	979,575	Carried
6B Approval for issue of Performance Rights to Mr Zack Bozinovski under LTIP	Ordinary	45,006,177 95.16%	1,368,815 2.89%	922,926 1.95%	12,582,219	47,582,737 97.20%	1,368,815 2.80%	13,832,219	Carried
6C Approval for issue of Performance Rights to Mr Eric Jiang under UIP	Ordinary	44,861,927 94.85%	1,513,065 3.20%	922,926 1.95%	183,719	47,438,487 96.91%	1,513,065 3.09%	2,132,756	Carried
6D Approval for issue of		44,861,927	1,513,065	922,926	183,719	46,134,853	1,513,065	1,487,353	Carried

Performance Rights to Mr Kobi Li under UIP	Ordinary	94.85%	3.20%	1.95%		96.82%	3.18%		
7 Approval of 10% Placement Capacity	Special	58,210,413 97.29%	699,807 1.17%	922,926 1.54%	46,991	64,853,533 98.93%	699,807 1.07%	46,991	Carried

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