

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 Ratification of issue of 300,000 Convertible Notes	Ordinary	22,900,032 98.06%	414,569 1.78%	38,561 0.16%	30,397,312	23,738,259 98.28%	414,569 1.72%	30,397,312	Carried
2 Approval of issue of up to 2,520,000 Convertible Notes	Ordinary	22,795,988 97.47%	547,116 2.34%	44,061 0.19%	30,363,309	23,639,715 97.74%	547,116 2.26%	30,363,309	Carried
3 Approval of issue of Convertible Notes to Peter Tonagh or his nominee	Ordinary	56,596,049 99.12%	460,705 0.81%	38,561 0.07%	1,655,159	57,434,276 99.20%	460,705 0.80%	1,655,159	Carried
4 Approval of issue of Convertible Notes to David Hancock or his nominee	Ordinary	51,716,595 99.05%	460,705 0.88%	38,561 0.07%	1,317,064	52,554,822 99.13%	460,705 0.87%	1,317,064	Carried

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