

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
1A Ratification of issue of Tranche 1 Shares under Initial Placement	Ordinary	48,679,811 92.02%	3,568,671 6.75%	651,168 1.23%	19,750	64,572,002 94.76%	3,568,671 5.24%	48,686,416	Carried
1B Ratification of agreement to issue Tranche 2 Shares under Initial Placement	Ordinary	48,679,811 92.02%	3,568,671 6.75%	651,168 1.23%	19,750	64,572,002 94.76%	3,568,671 5.24%	48,686,416	Carried
2 Approval for issue of Attaching Options under Initial Placement	Ordinary	48,002,624 91.84%	3,612,405 6.91%	651,168 1.25%	653,203	63,894,815 94.65%	3,612,405 5.35%	49,319,869	Carried
3 Approval for issue of Shares under Second Placement	Ordinary	48,641,277 91.95%	3,607,205 6.82%	651,168 1.23%	19,750	113,200,134 96.91%	3,607,205 3.09%	19,750	Carried

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