

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
2.1 Election of Mr Robert Lilley as a Director	Ordinary	128,172,482 99.50%	13,375 0.01%	633,808 0.49%	0	160,064,110 99.99%	13,375 0.01%	0	Carried
2.2 Election of Mr Arun Singh as a Director	Ordinary	122,295,321 94.94%	5,890,536 4.57%	633,808 0.49%	0	154,186,949 96.32%	5,890,536 3.68%	0	Carried
2.3 Election of Mr Hashan De Silva as a Director	Ordinary	117,146,113 90.94%	5,890,536 4.57%	5,783,016 4.49%	0	154,186,949 96.32%	5,890,536 3.68%	0	Carried
2.4 Election of Ms Kate Robb as a Director	Ordinary	128,173,857 99.50%	12,000 0.01%	633,808 0.49%	0	160,065,485 99.99%	12,000 0.01%	0	Carried
3.1 Grant of Share Rights under the Omnibus Incentive Plan to Mr Rob Lilley	Ordinary	84,181,882 81.59%	18,355,164 17.79%	633,808 0.61%	22,172,143	84,804,158 82.21%	18,355,164 17.79%	22,803,447	Carried
3.2 Grant of ZEPOs under the Omnibus Incentive Plan to Mr Hashan De Silva	Ordinary	84,181,882 81.60%	18,355,164 17.79%	633,808 0.61%	22,172,143	84,804,158 82.21%	18,355,164 17.79%	22,803,447	Carried
3.3 Grant of ZEPOs under the Omnibus Incentive Plan to Ms Kate Robb	Ordinary	84,179,090 81.59%	18,353,789 17.79%	637,975 0.62%	22,172,143	84,805,533 82.21%	18,353,789 17.79%	22,803,447	Carried
4 Grant of Share Rights under the Omnibus Incentive Plan to Mr Arun Singh	Ordinary	102,343,671 99.20%	193,375 0.19%	633,808 0.61%	22,172,143	102,965,947 99.81%	193,375 0.19%	22,803,447	Carried

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