

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 the Remuneration Report	Ordinary	92,074,667 93.83%	6,050,850 6.17%	0	8,000	121,503,239 95.26%	6,050,850 4.74%	8,000	Carried
2 Re-Election of Director - Mr Kane Marshall	Ordinary	Resolution withdrawn				Resolution withdrawn			Not Applicable
3 Re-Election of Director - Mr Brett Lawrence	Ordinary	83,281,183 82.35%	14,834,334 14.67%	3,010,000 2.98%	8,000	115,719,755 88.64%	14,834,334 11.36%	8,000	Carried
4 Re-Election of Director - Mr Doug Jendry	Ordinary	90,715,517 89.70%	7,400,000 7.32%	3,010,000 2.98%	8,000	123,154,089 94.33%	7,400,000 5.67%	8,000	Carried
5 Ratification of Placement Shares-Listing Rule 7.1	Ordinary	98,080,017 97.00%	30,000 0.03%	3,000,000 2.97%	23,500	129,080,019 99.98%	30,000 0.02%	23,500	Carried
6 Ratification of Placement Shares-Listing Rule 7.1A	Ordinary	90,645,683 89.65%	7,464,334 7.38%	3,000,000 2.97%	23,500	121,645,685 94.22%	7,464,334 5.78%	23,500	Carried
7 Approval of Additional 10% Placement Capacity	Special	97,995,517 96.90%	130,000 0.13%	3,000,000 2.97%	8,000	130,424,089 99.90%	130,000 0.10%	8,000	Carried

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