

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 Remuneration Report	Ordinary	186,625,149 92.05%	10,896,684 5.37%	5,238,455 2.58%	2,296,403	202,363,605 94.89%	10,896,684 5.11%	2,296,403	Carried
2 Re-election of Director Mr Troy Hayden	Ordinary	198,153,420 92.74%	10,168,413 4.76%	5,348,455 2.50%	2,186,403	214,001,876 95.46%	10,168,413 4.54%	2,186,403	Carried
3 Election of Director Mr Jaap Poll	Ordinary	196,846,833 92.70%	10,075,000 4.74%	5,448,455 2.56%	3,486,403	202,295,288 90.77%	20,575,001 9.23%	3,486,403	Carried
4 Approval to grant Plan Performance Rights to Mr Troy Hayden	Ordinary	182,824,316 90.75%	13,307,517 6.60%	5,348,455 2.65%	3,576,403	198,672,772 93.72%	13,307,517 6.28%	3,576,403	Carried
5 Approval to grant Plan Performance Rights to Mr Alexander Parks	Ordinary	182,874,649 90.51%	13,307,184 6.59%	5,848,455 2.90%	12,526,403	199,223,105 93.74%	13,307,184 6.26%	12,526,403	Carried
6 Approval to grant Plan Performance Rights to Mr Jaap Poll	Ordinary	182,834,316 90.75%	13,297,517 6.60%	5,348,455 2.65%	4,876,403	188,182,771 88.77%	23,797,518 11.23%	4,876,403	Carried
7 Approval of 10% Placement Capacity	Special	205,054,865 97.10%	790,045 0.37%	5,348,455 2.53%	4,663,326	210,403,320 94.91%	11,290,046 5.09%	4,663,326	Carried

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