

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 Remuneration Report	Ordinary	255,632,253 98.69%	2,488,000 0.96%	900,000 0.35%	226,560	256,532,253 99.04%	2,488,000 0.96%	226,560	Carried
2 Re-election of Director – Sonu Cheema	Ordinary	251,552,246 97.12%	2,568,007 0.99%	4,900,000 1.89%	226,560	256,452,246 99.01%	2,568,007 0.99%	5,226,560	Carried
3 Approval of 7.1A Mandate	Special	256,020,246 98.84%	2,100,007 0.81%	900,000 0.35%	226,560	261,920,246 99.20%	2,100,007 0.80%	226,560	Carried
4 Adoption of Employee Securities Incentive Plan	Ordinary	251,854,253 97.19%	6,363,000 2.46%	900,000 0.35%	129,560	252,754,253 97.54%	6,363,000 2.46%	129,560	Carried
5 Ratification of Prior issue Shares - Acquisition	Ordinary	255,234,246 98.50%	2,483,007 0.96%	1,400,000 0.54%	129,560	261,634,246 99.06%	2,483,007 0.94%	129,560	Carried
6 Ratification of Prior issue Shares – Listing Rule 7.1	Ordinary	249,332,744 98.72%	2,322,007 0.92%	900,000 0.36%	129,560	255,232,744 99.10%	2,322,007 0.90%	129,560	Carried
7 Ratification of Prior issue Shares – Listing Rule 7.1A	Ordinary	249,429,744 98.76%	2,225,007 0.88%	900,000 0.36%	129,560	255,329,744 99.14%	2,225,007 0.86%	129,560	Carried

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