

Results of Meeting

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 date) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|--------------------|---|------------|-----------|---------------------|--|------------|-----------|--------------------------|
| Resolutions | Resolution Type | For | Against | Abstain* | Proxy Discretion | For | Against | Abstain* | Carried / Not Carried |
| 1 Approval to issue introducer shares to Michael Wilson | Ordinary | 202,430,730 | 8,654,714 | 2,594,451 | 768,288 | 203,199,018 | 8,654,714 | 2,594,451 | Carried |
| 2 Consolidation of Capital | Ordinary | 200,402,217 | 10,880,627 | 2,397,051 | 768,288 | 201,170,505 | 10,880,627 | 2,397,051 | Carried |

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