

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 Ratify Sub Shares issued to Idemitsu Australia	Ordinary	204,745,587 99.63%	268,499 0.13%	491,221 0.24%	73,194	205,458,308 99.87%	268,499 0.13%	73,194	Carried
2 Kendall Performance Rights to Mr Daniel Kendall	Ordinary	273,683,878 96.54%	9,274,246 3.27%	538,624 0.19%	167,794	274,444,002 96.73%	9,274,246 3.27%	167,794	Carried
3 Approval of Termination Benefits	Ordinary	163,458,405 63.05%	95,254,271 36.74%	536,624 0.21%	23,989,368	164,216,529 63.29%	95,254,271 36.71%	23,989,368	Carried
4 Section 195 Approval	Ordinary	188,125,413 66.51%	94,274,635 33.32%	488,624 0.17%	349,996	188,835,537 66.70%	94,274,635 33.30%	349,996	Carried

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