

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	14,868,834 98.88%	142,428 0.95%	25,762 0.17%	302,535	17,540,099 99.19%	142,428 0.81%	302,535	Carried
2 Re-election of Director Troy Hayden	Ordinary	15,086,282 99.67%	24,360 0.16%	25,762 0.17%	203,155	18,910,673 99.87%	24,360 0.13%	203,155	Carried
3 Election of Director Mr Ian McCubbing	Ordinary	14,399,536 95.13%	711,106 4.70%	25,762 0.17%	203,155	17,195,801 96.03%	711,106 3.97%	1,356,281	Carried
4 Approval of 10% Placement Capacity	Special	15,022,239 98.75%	163,778 1.08%	25,762 0.17%	127,780	18,971,630 99.14%	163,778 0.86%	127,780	Carried
5 Ratification of issue of Placement Shares under Listing Rule 7.1 Capacity	Ordinary	5,411,875 96.62%	163,778 2.92%	25,762 0.46%	127,780	6,715,763 97.62%	163,778 2.38%	127,780	Carried
6 Ratification of issue of Placement Shares under Listing Rule 7.1A Capacity	Ordinary	5,411,875 96.62%	163,778 2.92%	25,762 0.46%	127,780	6,715,763 97.62%	163,778 2.38%	127,780	Carried
7 Approval to grant Placement Options	Ordinary	5,379,522 96.04%	196,131 3.50%	25,762 0.46%	127,780	6,683,410 97.15%	196,131 2.85%	127,780	Carried
8 Approval for Alexander Parks to participate in the Placement	Ordinary	14,967,756 98.40%	214,461 1.41%	29,562 0.19%	127,780	18,920,947 98.88%	214,461 1.12%	127,780	Carried

9 Approval for Troy Hayden to participate in the Placement	Ordinary	14,967,756 98.40%	218,261 1.43%	25,762 0.17%	127,780	18,792,147 98.85%	218,261 1.15%	127,780	Carried
10 Approval for Ian McCubbing to participate in the Placement	Ordinary	14,281,006 93.88%	905,011 5.95%	25,762 0.17%	127,780	17,077,271 94.97%	905,011 5.03%	1,280,906	Carried
11 Approval to Issue Securities to Sonu Cheema	Ordinary	14,812,756 98.02%	273,261 1.81%	25,762 0.17%	227,780	18,762,147 98.56%	273,261 1.44%	227,780	Carried

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