

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	18,133,926 90.72%	1,216,656 6.09%	637,304 3.19%	37,673	54,118,149 97.80%	1,216,656 2.20%	37,673	Carried
2 Re-election of Director – Mr Jason Gomersall	Ordinary	18,262,125 91.50%	1,000,154 5.01%	695,304 3.48%	67,976	54,304,348 98.19%	1,000,154 1.81%	16,422,555	Carried
3 Issue of Performance Rights to Stephe Wilks	Ordinary	16,861,280 84.33%	2,486,885 12.44%	645,304 3.23%	32,090	68,777,491 96.51%	2,486,885 3.49%	462,681	Carried
4 Issue of Performance Rights to Brent Paddon	Ordinary	17,456,280 87.31%	1,891,885 9.46%	645,304 3.23%	32,090	69,372,491 97.35%	1,891,885 2.65%	462,681	Carried
5 Issue of Performance Rights to Ian Porter	Ordinary	17,451,280 87.28%	1,886,885 9.44%	655,304 3.28%	32,090	69,808,082 97.37%	1,886,885 2.63%	32,090	Carried
6 Approval of 10% Placement Capacity – Shares	Special	17,089,706 85.92%	2,104,583 10.58%	695,304 3.50%	135,966	69,486,508 97.06%	2,104,583 2.94%	135,966	Carried

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