

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 Ratification of a prior issue – Tranche 1 of the Placement	Ordinary	426,584,366 97.43%	1,386,920 0.32%	9,850,865 2.25%	859,718	444,435,231 99.69%	1,386,920 0.31%	859,718	Carried
2 Consolidation of Capital	Ordinary	695,183,023 98.31%	2,137,982 0.30%	9,854,864 1.39%	406,000	713,037,887 99.70%	2,137,982 0.30%	406,000	Carried
3 Issue of Shares – Tranche 2 of the Placement	Ordinary	695,351,863 98.31%	2,151,423 0.30%	9,850,865 1.39%	227,718	713,202,728 99.70%	2,151,423 0.30%	227,718	Carried
4 Issue of Options - Lead Manager Mandate	Ordinary	590,033,014 85.22%	92,555,272 13.36%	9,850,865 1.42%	15,142,718	599,883,879 86.63%	92,555,272 13.37%	23,142,718	Carried
5 Issue of Shares - Lead Manager Mandate	Ordinary	588,019,128 84.93%	94,555,272 13.65%	9,850,865 1.42%	666,604	597,869,993 86.34%	94,555,272 13.66%	8,666,604	Carried
6 Issue of Performance Rights to a Related Party – Darren Palfrey	Ordinary	687,406,264 97.32%	6,127,322 0.86%	12,850,865 1.82%	697,418	700,257,129 99.13%	6,127,322 0.87%	8,697,418	Carried
7 Issue of Performance Rights - Mark Connell	Ordinary	688,903,855 97.73%	6,127,322 0.87%	9,850,865 1.40%	2,699,827	698,754,720 99.13%	6,127,322 0.87%	10,699,827	Carried

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