

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 Additional Placement	Ordinary	60,117,155 99.75%	126,758 0.21%	26,173 0.04%	37,829	60,143,328 99.79%	126,758 0.21%	437,829	Carried
2 Issue of Shares – Tranche 2 of the Additional Placement	Ordinary	82,356,991 98.98%	126,803 0.15%	728,312 0.87%	9,549,630	83,485,303 99.85%	126,803 0.15%	9,549,630	Carried
3 Issue of Shares - Lead Manager Fees	Ordinary	82,265,787 98.87%	219,590 0.26%	728,312 0.87%	9,548,047	83,394,099 99.74%	219,590 0.26%	9,548,047	Carried
4 Subscription of Shares by a Related Party – Shannon Robinson	Ordinary	90,023,120 98.94%	242,857 0.26%	728,312 0.80%	1,767,447	91,151,432 99.73%	242,857 0.27%	1,767,447	Carried
5 Subscription of Shares by a Related Party – Davide Bosio	Ordinary	91,743,120 98.96%	242,857 0.26%	728,312 0.78%	47,447	92,871,432 99.74%	242,857 0.26%	47,447	Carried
6 Enable the issue of Equity Incentives under an Employee Incentive Scheme – Equity Incentive Plan	Ordinary	89,879,675 98.97%	219,360 0.24%	718,382 0.79%	57,377	90,998,057 99.76%	219,360 0.24%	57,377	Carried
7 Issue of Options – Tranche 1 Corporate Adviser Fees	Ordinary	81,965,685 98.51%	520,559 0.62%	728,312 0.87%	9,547,180	82,693,997 99.37%	520,559 0.63%	9,947,180	Carried
8 Issue of Options – Tranche 2 Corporate Adviser Fees	Ordinary	81,965,685 98.51%	520,559 0.62%	728,312 0.87%	9,547,180	83,093,997 99.38%	520,559 0.62%	9,547,180	Carried

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