

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	12,902,678 47.84%	3,885,405 14.41%	10,180,563 37.75%	325,725	178,320,132 97.87%	3,885,405 2.13%	325,725	Carried
2 Election of Mr Jason Waller	Ordinary	57,970,723 84.03%	825,235 1.20%	10,195,563 14.77%	150,000	247,226,530 99.67%	825,235 0.33%	150,000	Carried
3 Re-election of Mr Karl Paganin	Ordinary	57,806,201 83.80%	989,757 1.43%	10,195,563 14.77%	150,000	247,062,008 99.60%	989,757 0.40%	150,000	Carried
4 Approval to issue Securities to unrelated parties under the Employee Securities Incentive Plan	Ordinary	54,799,998 80.13%	3,395,960 4.97%	10,195,563 14.90%	0	240,232,452 98.61%	3,395,960 1.39%	0	Carried
5 Issue of Incentive Performance Rights to Dr Michael Shirley	Ordinary	53,743,941 78.81%	4,276,292 6.27%	10,180,563 14.92%	190,725	239,161,395 98.24%	4,276,292 1.76%	190,725	Carried

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