



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	116,815,613 95.26%	5,665,920 4.62%	151,282 0.12%	26,886	116,966,895 95.38%	5,665,920 4.62%	26,886	Carried
2 Re-election of Director - Mr Brent Paddon	Ordinary	116,881,961 95.33%	5,572,692 4.55%	151,282 0.12%	53,766	133,387,822 95.99%	5,572,692 4.01%	53,766	Carried

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