

Resolution 1 – Placement of Shares & Options

"That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to 10,290,000 Shares together with 5,145,000 Options, on the basis of one Option for every two Shares issued, on the terms and conditions set out in the Explanatory Statement."

Proxies Received	For	Open	Against	Abstain	Excluded
Resolution 1	75,151,884	666,650	388,601	2,078	-

Resolution passed on a show of hands

Resolution 2 – Approval of Issue of Shares to Alpha Securities

“That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to 600,000 Shares on the terms and conditions set out in the Explanatory Statement.”

Proxies Received	For	Open	Against	Abstain	Excluded
Resolution 1	75,144,495	666,650	397,268	800	-

Resolution passed on a show of hands