

ASX RELEASE

ANNUAL GENERAL MEETING RESULTS

The results of the Annual General Meeting held today at the Bakehouse Quarter, North Strathfield are provided below in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close):				Manner in which votes were cast
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Open</i>	Votes <i>Abstain</i>	
1 Receive and consider the Financial Statements and Reports	NA	NA	NA	NA	No vote required
2 Adoption of Remuneration Report	64,532,535	145,247	2,840,283	375,191	Passed on a show of hands
3 Election of Director - Guy Wynn	64,889,005	156,000	2,840,283	21,053	Passed on a show of hands
4 Issue of Shares under BQF Offer	14,967,929	164,000	2,840,283	21,053	Passed on a show of hands
5 Acquisition of BQF units from Kirela	35,663,341	167,000	2,840,283	21,053	Passed on a show of hands
6a Issue of Shares to Seno Management	35,614,163	185,053	2,840,283	52,627	Passed on a show of hands
6b Issue of Shares to Kirela and Sao Investments	35,614,163	185,053	2,840,283	52,627	Passed on a show of hands
6c Issue of Shares to Paul Tresidder	35,599,636	185,053	2,840,283	67,154	Passed on a show of hands
6d Issue of Shares to Frogstorm	31,684,350	185,053	2,840,283	67,154	Passed on a show of hands
6e Issue of Shares to Koonta	28,153,537	185,053	2,840,283	67,154	Passed on a show of hands
6f Issue of Shares to Richard Hill	35,599,636	185,053	2,840,283	67,154	Passed on a show of hands
6g Issue of Shares to Tampopo	35,599,636	185,053	2,840,283	67,154	Passed on a show of hands
7 Approval of Planloc Acquisition	35,616,692	161,471	2,840,283	73,680	Passed on a show of hands
8 Increase in scale of operations	14,970,458	161,471	2,840,283	21,053	Passed on a show of hands
9a Grant of Options to Seph Glew (or nominee)	15,315,109	536,253	2,840,283	72,625	Passed on a show of hands
9b Grant of Options to Paul Tresidder (or nominee)	15,315,109	536,253	2,840,283	72,625	Passed on a show of hands
9c Grant of Options to Stuart Brown (or nominee)	15,315,109	536,253	2,840,283	72,625	Passed on a show of hands
9d Grant of Options to Guy Wynn (or nominee)	15,315,109	536,253	2,840,283	72,625	Passed on a show of hands

9e	Grant of Options to Robin Tedder (or nominee)	15,315,109	536,253	2,840,283	72,625	Passed on a show of hands
9f	Grant of Options to Richard Hill (or nominee)	15,315,109	536,253	2,840,283	72,625	Passed on a show of hands
10a	Issue of Shortfall Shares to Frogstorm	60,945,665	190,580	2,840,283	14,527	Passed on a show of hands
10b	Issue of Shortfall Shares to Ms S A Glew	47,600,250	190,580	2,840,283	14,527	Passed on a show of hands
10c	Issue of Shortfall Shares to Ms S M Glew	47,600,250	190,580	2,840,283	14,527	Passed on a show of hands
10d	Issue of Shortfall Shares to Jagar Property Consultants	35,646,736	190,580	2,840,283	14,527	Passed on a show of hands
10e	Issue of Shortfall Shares to Koonta	57,414,852	190,580	2,840,283	14,527	Passed on a show of hands
10f	Issue of Shortfall Shares to Seno Management	47,600,250	190,580	2,840,283	14,527	Passed on a show of hands

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